

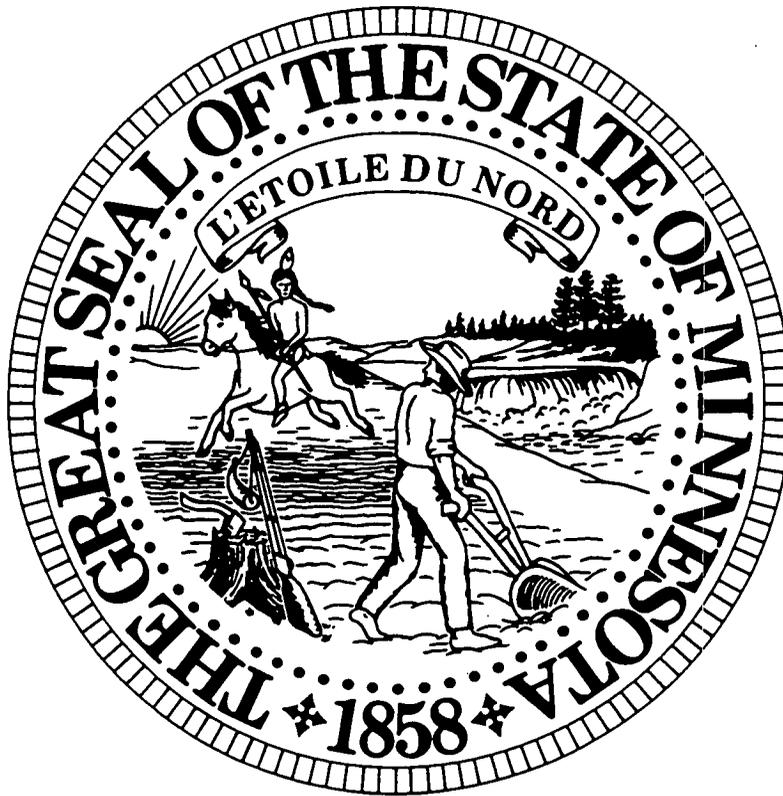
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**The Minnesota
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ST. PAUL, MINN 55155

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Department of Administration—Print Communications Division



Rules edition
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State Register

Judicial Notice Shall Be Taken of Material Published in the *State Register*

The *State Register* is the official publication of the State of Minnesota, containing executive and commissioners' orders, proposed and adopted rules, official and revenue notices, professional-technical-consulting contracts, non-state bids and public contracts and grants.

A *Contracts Supplement* is published Tuesday, Wednesday and Friday and contains bids and proposals for commodities, including printing bids.

Printing Schedule and Submission Deadlines

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19	Monday 7 November	Monday 24 October	Monday 31 October
20	Monday 14 November	Monday 31 October	Monday 7 November
21	Monday 21 November	Monday 7 November	Monday 14 November
22	Monday 28 November	Monday 14 November	Friday 18 November

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Department of Administration

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- "*Professional-Technical-Consulting Award Reports*," - published each month listing the previous month's awards of contracts and RFPs that appeared in the Monday edition of the "*State Register*." Individual copies are \$7.00 per report, plus \$3.00 shipping if applicable. Order stock # 99-43. Six-month subscriptions cost \$50.00, a savings of about \$15.00 over the cost of purchasing them individually. Appears monthly. Order stock number 90-15. Available in hard copy format only.

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Publications containing news and information from the Minnesota Senate and House of Representatives are available free to concerned citizens and the news media. To be placed on the mailing list, write or call the offices listed below:

SENATE

HOUSE

Briefly-Preview—Senate news and committee calendar; published weekly during legislative sessions.

Perspectives—Publication about the Senate.

Session Review—Summarizes actions of the Minnesota Senate.

Contact: Senate Public Information Office (612) 296-0504
Room 231 State Capitol, St. Paul, MN 55155

Session Weekly—House committees, committee assignments of individual representatives; news on committee meetings and action. House action and bill introductions.

This Week—weekly interim bulletin of the House.

Session Summary—Summarizes all bills that both the Minnesota House of Representatives and Minnesota Senate passed during their regular and special sessions.

Contact: House Information Office (612) 296-2146
Room 175 State Office Building, St. Paul, MN 55155

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"Commodity Contract Awards Reports" are published every two weeks, and "Professional-Technical-Consulting Contract Awards Reports" are published monthly. Both are available through Minnesota's Bookstore, (612) 297-3000 or 1-800-657-3757.

Individual awards can be obtained from the **Materials Management Helpline** 612/296-2600.

Minnesota Rules: Amendments and Additions

NOTICE: How to Follow State Agency Rulemaking in the State Register

The *State Register* is the official source, and only complete listing, for all state agency rulemaking in its various stages. State agencies are required to publish notice of their rulemaking action in the *State Register*. Published every Monday, the *State Register* makes it easy to follow and participate in the important rulemaking process. Approximately 75 state agencies have the authority to issue rules. Each agency is assigned specific *Minnesota Rule* chapter numbers. Every odd-numbered year the *Minnesota Rules* are published. This is a ten-volume bound collection of all adopted rules in effect at the time. Supplements are published to update this set of rules. Proposed and adopted emergency rules do not appear in this set because of their short-term nature, but are published in the *State Register*.

If an agency seeks outside opinion before issuing new rules or rule amendments, it must publish a NOTICE OF INTENT TO SOLICIT OUTSIDE OPINION in the *Official Notices* section of the *State Register*. When rules are first drafted, state agencies publish them as **Proposed Rules**, along with a notice of hearing, or notice of intent to adopt rules without a hearing in the case of noncontroversial rules. This notice asks for comment on the rules as proposed. Proposed emergency rules and withdrawn proposed rules are also published in the *State Register*. After proposed rules have gone through the comment period, and have been rewritten into their final form, they again appear in the *State Register* as **Adopted Rules**. These final adopted rules are not printed in their entirety in the *State Register*, only the changes made since their publication as Proposed Rules. To see the full rule, as adopted and in effect, a person simply needs two issues of the *State Register*, the issue the rule appeared in as proposed, and later as adopted. For a more detailed description of the rulemaking process, see the *Minnesota Guidebook to State Agency Services*.

The *State Register* features partial and cumulative listings of rules in this section on the following schedule: issues 1-13 inclusive; issues 14-25 inclusive; issue 26, cumulative for issues 1-26; issues 27-38 inclusive; issue 39, cumulative for 1-39; issues 40-51 inclusive; and issue 52, cumulative for 1-52. An annual subject matter index for rules appears in August. For copies of the *State Register*, a subscription, the annual index, the *Minnesota Rules* or the *Minnesota Guidebook to State Agency Services*, contact the Print Communications Division, 117 University Avenue, St. Paul, MN 55155 (612) 297-3000 or toll-free in Minnesota 1-800-657-3757.

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Proposed Rules

Pursuant to Minn. Stat. §14.22, an agency may propose to adopt, amend, suspend or repeal rules without first holding a public hearing, as long as the agency determines that the rules will be noncontroversial in nature. The agency must first publish a notice of intent to adopt rules without a public hearing, together with the proposed rules, in the *State Register*. The notice must advise the public:

1. that they have 30 days in which to submit comment on the proposed rules;
2. that no public hearing will be held unless 25 or more persons make a written request for a hearing within the 30-day comment period;
3. of the manner in which persons shall request a hearing on the proposed rules; and
4. that the rule may be modified if the modifications are supported by the data and views submitted

If, during the 30-day comment period, 25 or more persons submit to the agency a written request for a hearing of the proposed rules, the agency must proceed under the provisions of §§14.14-14.20, which state that if an agency decides to hold a public hearing, it must publish a notice of intent in the *State Register*.

Pursuant to Minn. Stat. §§14.29 and 14.30, agencies may propose emergency rules under certain circumstances. Proposed emergency rules are published in the *State Register* and, for at least 25 days thereafter, interested persons may submit data and views in writing to the proposing agency.

Department of Commerce

Proposed Permanent Rules Relating to Commercial Insurance Filing Exemptions

Notice of Intent to Adopt Rules without a Public Hearing

The Minnesota Department of Commerce intends to adopt a permanent rule without a public hearing following the procedures set forth in the Administrative Procedure Act, *Minnesota Statutes*, sections 14.22 to 14.28. You have 30 days to submit written comments on the proposed rule and, during that 30 day period, you may also submit a written request that a hearing be held on the rule.

Agency Contact Person. Comments or questions on the rule and written requests for a public hearing on the rule must be submitted to:

Donna M. Watz, Staff Attorney
Minnesota Department of Commerce
133 East Seventh Street
St. Paul, Minnesota 55101
(612) 296-6593

Subject of Rule and Statutory Authority. The proposed rule will exempt insurance companies from filing policy forms and schedules of rates used solely for commercial insureds. The statutory authority to adopt this rule is *Minnesota Statutes*, sections 70A.02 subdivision 3 and 45.023. The proposed rule is published in the "State Register" and attached to this notice as mailed.

Comments. You have until 4:30 p.m. on December 7, 1994, to submit written comment in support of or in opposition to the proposed rule or any part or subpart of the rule. Your comment must be in writing and received by the agency contact person by the due date. Comment is encouraged. Your comment should identify the portion of the proposed rule addressed, the reason for the comment, and any change proposed.

Request for a Hearing. In addition to submitting comments, you may also request that a hearing be held on the rule. Your request for a public hearing must be in writing and be received by the agency contact person by 4:30 p.m. on December 7, 1994. Your request for a public hearing must include your name and address. You are encouraged to identify the portion of the proposed rule which caused your request, the reason for the request, and any changes you want made to the proposed rule. If 25 or more persons submit a written request for a hearing, a public hearing will be held unless a sufficient number withdraw their requests in writing. If a public hearing is required, the department will follow the procedures in *Minnesota Statutes*, sections 14.131 to 14.20.

Modifications. The proposed rule may be modified as a result of public comment. The modifications must be supported by data and views submitted to the department and may not result in a substantial change in the proposed rule as printed in the "State Register." If the proposed rule affects you in any way, you are encouraged to participate in the rulemaking process.

Statement of Need and Reasonableness. A statement of need and reasonableness is now available from the agency contact person. This statement describes the need for and reasonableness of each provision of the proposed rules and identifies the data and information relied upon to support the proposed rule.

Small Business Considerations. The provisions of *Minnesota Statutes*, section 14.115, subdivision 4 have been reviewed and it has been determined that this proposed rule will not adversely affect small businesses.

Expenditure of Public Money by Local Public Bodies. The provisions of *Minnesota Statutes*, section 14.11, subdivision 1 have

been reviewed and it has been determined that this proposed rule will not require the expenditure of public money by local public bodies greater than \$100,000 in the two years following rule adoption.

Impact on Agricultural Lands. The provisions of *Minnesota Statutes*, section 14.11, subdivision 2 have been reviewed and it has been determined that this proposed rule will not affect agricultural land.

Adoption and Review of the Rule. If no hearing is required, after the end of the comment period the department may adopt the rule. The rule and supporting documents will then be submitted to the attorney general for review as to legality and form to the extent form relates to legality. You may request to be notified of the date the rule is submitted to the attorney general or be notified of the attorney general's decision on the rule. If you want to be so notified, or wish to receive a copy of the adopted rule, submit your written request to the agency contact person listed above.

Dated: 20 October 1994

James E. Ulland
Commissioner of Commerce

Rules as Proposed (all new material)

2700.2460 DEFINITION OF COMMERCIAL POLICIES.

"Commercial policies" means all policy forms regulated by *Minnesota Statutes*, section 70A.06, that by general practice are used for business entities. The term does not include policy forms providing private passenger vehicle insurance or homeowners' insurance, personal liability coverage, personal property or personal article floater coverage, credit property coverage, crop hail insurance, title insurance, or professional liability insurance covering individuals. The term does not include policy forms insuring individually owned motorcycles, motorized bicycles, recreational equipment, mobile homes, house trailers, snowmobiles, watercraft, aircraft not used in air commerce, or owner occupied residential dwellings containing fewer than five family dwelling units.

2700.2470 EXEMPTION FROM CERTAIN FILING REQUIREMENTS.

Subpart 1. Commercial policy forms. If the commercial policy forms of an insurer comply with the requirements in *Minnesota Statutes*, the insurer shall be exempt from the filing and approval requirements in *Minnesota Statutes*, section 70A.06, subdivision 2, for those policies.

Subp. 2. Commercial policy rates. If the rates of an insurer for commercial policy forms comply with the requirements in *Minnesota Statutes*, the insurer shall be exempt from the filing requirements in *Minnesota Statutes*, section 70A.06, subdivision 1, for those rates. This subpart does not apply to guide "a" rates or excess rates, also known as "consent to rate."

Subp. 3. Other rates. Insurers shall be exempt from the filing requirements in *Minnesota Statutes*, section 70A.06, for guide "a" rates and excess rates used for commercial policies of insurance if the rates comply with the requirements in *Minnesota Statutes* and the insurer maintains a file containing the information required by *Minnesota Statutes*, section 70A.06, subdivision 1, for the policy for at least one year after the policy has terminated.

Subp. 4. Rate service organizations. The exemption provided in this section does not apply to rate service organizations, as defined in *Minnesota Statutes*, section 70A.03.

2700.2480 FILING OF EXEMPT INFORMATION.

An insurer shall within 30 days of request provide the commissioner of commerce with any of the information for which part 2700.2470 provides exemption from filing.

KEY: PROPOSED RULES SECTION — Underlining indicates additions to existing rule language. ~~Strike outs~~ indicate deletions from existing rule language. If a proposed rule is totally new, it is designated "all new material." **ADOPTED RULES SECTION** — Underlining indicates additions to proposed rule language. ~~Strike outs~~ indicate deletions from proposed rule language.

Proposed Rules

Department of Commerce

Proposed Permanent Rules Governing Self-Insurance Plan Administrators

Notice of Intent to Adopt Rules without a Public Hearing

The Minnesota Department of Commerce intends to adopt a permanent rule without a public hearing following the procedures set forth in the Administrative Procedure Act, *Minnesota Statutes*, sections 14.22 to 14.28. You have 30 days to submit written comments on the proposed rule and, during that 30 day period, you may also submit a written request that a hearing be held on the rule.

Agency Contact Person. Comments or questions on the rule and written requests for a public hearing on the rule must be submitted to:

Donna M. Watz, Staff Attorney
Minnesota Department of Commerce
133 East 7th Street
St. Paul, MN 55101
(612) 296-6593

Subject of Rule and Statutory Authority. The proposed rule is about filing requirements for self-insurance plan administrators. The statutory authority to adopt this rule is *Minnesota Statutes*, sections 60A.23, subdivision 8 and 45.023. The proposed rule is published in the "State Register" and attached to this notice as mailed.

Comments. You have until 4:30 p.m. on December 7, 1994 to submit written comment in support of or in opposition to the proposed rule or any part or subpart of the rule. Your comment must be in writing and received by the agency contact person by the due date. Comment is encouraged. Your comment should identify the portion of the proposed rule addressed, the reason for the comment, and any change proposed.

Request for a Hearing. In addition to submitting comments, you may also request that a hearing be held on the rule. Your request for a public hearing must be in writing and be received by the agency contact person by 4:30 p.m. on December 7, 1994. Your request for a public hearing must include your name and address. You are encouraged to identify the portion of the proposed rule which caused your request, the reason for the request, and any changes you want made to the proposed rule. If 25 or more persons submit a written request for a hearing, a public hearing will be held unless a sufficient number withdraw their requests in writing. If a public hearing is required, the agency will follow the procedures in *Minnesota Statutes*, sections 14.131 to 14.20.

Modifications. The proposed rule may be modified as a result of public comment. The modifications must be supported by data and views submitted to the agency and may not result in a substantial change in the proposed rule as printed in the "State Register." If the proposed rule affects you in any way, you are encouraged to participate in the rulemaking process.

Statement of Need and Reasonableness. A statement of need and reasonableness is now available from the agency contact person. This statement describes the need for and reasonableness of each provision of the proposed rules and identifies the data and information relied upon to support the proposed rule.

Small Business Considerations. In preparing the rules, the department has considered the provisions of *Minnesota Statutes*, section 14.115, in regard to the impact of the proposed rule on small businesses. The department has concluded that the proposed rule will reduce the burden on small businesses by easing the conditions under which a company may obtain a waiver of filing certified financial statements as part of the license renewal process. The department's evaluation of the applicability of the methods contained in *Minnesota Statutes*, section 14.115, subdivision 2 for reducing the impact of the proposed rule is addressed further in the Statement of Need and Reasonableness.

Expenditure of Public Money by Local Public Bodies. The provisions of *Minnesota Statutes*, section 14.11, subdivision 1 have been reviewed and it has been determined that this proposed rule will not require the expenditure of public money by local public bodies greater than \$100,000 in the two years following rule adoption.

Impact on Agricultural Lands. The provisions of *Minnesota Statutes*, section 14.11, subdivision 2 have been reviewed and it has been determined that this proposed rule will not have an impact on agricultural land.

Adoption and Review of the Rule. If no hearing is required, after the end of the comment period the agency may adopt the rule. The rule and supporting documents will then be submitted to the attorney general for review as to legality and form to the extent form relates to legality. You may request to be notified of the date the rule is submitted to the attorney general or be notified of the attorney general's decision on the rule. If you want to be so notified, or wish to receive a copy of the adopted rule, submit your written request to the agency contact person listed above.

Dated: 24 October 1994

James E. Ulland
Commissioner of Commerce

Rules as Proposed**2767.0600 LICENSE RENEWALS.**

[For text of subpart 1, see M.R.]

Subp. 2. **Required information.** In support of the application for license renewal, an administrator shall submit:

[For text of items A to D, see M.R.]

E. Financial statements for the previous two years, including a certified financial statement for the most recent fiscal year of the administrator or the parent guarantor, if applicable. Certified financial statements for a period ending more than six months prior to the date of the renewal application must be accompanied by an affidavit signed by a company officer under oath describing any material change in the net worth or financial condition of the applicant since the date of the certified financial statement. If the ~~company administrator~~ has a gross income from sources within the state of Minnesota of less than ~~\$15,000~~ \$100,000 per year so that the completion of the certified financial statement proves to be an undue financial burden, the applicant may have this requirement waived if:

(1) it has two years of operation within Minnesota on a solvent basis with no history of corporate bankruptcy or personal bankruptcy among chief officers and stockholders; and ~~(2)~~ the administrator provides for a ~~review audit~~ "reviewed financial statements" by an independent certified public accountant or licensed public accountant, and provides to the department a copy of ~~the review letter pursuant to the audit and those reviewed financial statements along with~~ corporate bank references; or

(2) it posts a surety bond in a form satisfactory to the commissioner in an amount equal to the amount of the claims handled by the applicant in the prior year with a minimum of \$100,000.

[For text of items F and G, see M.R.]

Department of Natural Resources

Proposed Permanent Rules Relating to Leases for Selected Industrial Minerals

Notice of Intent to Adopt Rules without a Public Hearing

Introduction. The Minnesota Department of Natural Resources intends to adopt permanent rules without a public hearing following the procedures set forth in the Administrative Procedure Act, *Minnesota Statutes*, sections 14.22 to 14.28. You have 30 days to submit written comments on the proposed rules and may also submit a written request that a hearing be held on the rules.

Agency Contact Person. Comments or questions on the rules and written requests for a public hearing on the rules must be submitted to:

Kathy Lewis
Department of Natural Resources
500 Lafayette Road
St. Paul, Minnesota 55155-4045
Telephone: (612) 296-4807

Subject of Rules and Statutory Authority. The proposed rules are about establishing the leasing procedures by which the Department of Natural Resources issues leases for selected industrial minerals. The statutory authority to adopt these rules is *Minnesota Statutes*, section 93.25. A copy of the proposed rules is published in the "State Register" and attached to this Notice as mailed.

Comments. You have until 4:30 p.m., December 7, 1994 to submit written comment in support of or in opposition to the proposed rules or any part or subpart of the rules. Your comment must be in writing and received by the agency contact person by the due date. Comment is encouraged. Your comment should identify the portion of the proposed rules addressed, the reason for the comment, and any change proposed.

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Proposed Rules

Request for a Hearing. In addition to submitting comments, you may also request that a hearing be held on the rules. Your request for a public hearing must be in writing and must be received by the agency contact person by 4:30 p.m. on December 7, 1994. Your written request for a public hearing must include your name and address. You are encouraged to identify the portion of the proposed rules which caused your request, the reason for the request, and any changes you want made to the proposed rules. If 25 or more persons submit a written request for a hearing, a public hearing will be held unless a sufficient number withdraw their requests in writing. If a public hearing is required, the Department of Natural Resources will follow the procedures in *Minnesota Statutes*, sections 14.131 to 14.20.

Modifications. The proposed rules may be modified as a result of public comment. The modifications must be supported by data and views submitted to the Department and may not result in a substantial change in the proposed rules as attached and printed in the "State Register." If the proposed rules affect you in any way, you are encouraged to participate in the rulemaking process.

Statement of Need and Reasonableness. A Statement of Need and Reasonableness is now available. This Statement describes the need for and reasonableness of each provision of the proposed rules and identifies the data and information relied upon to support the proposed rules. A free copy of the Statement may be obtained from Kathy Lewis at the address and telephone number listed above.

Small Business Considerations. In preparing these rules, the Department has considered the requirements of *Minnesota Statutes*, section 14.115, in regard to the impact of the proposed rules on small businesses. The leasing of state lands is a discretionary matter for business entities. As detailed in the Statement of Need and Reasonableness, certain provisions of the rules are favorable for small businesses. The Department has determined that any change to the rules as proposed for adoption to specifically benefit small businesses would be contrary to the statutory objective of the rules.

Expenditures of Public Money by Local Public Bodies. *Minnesota Statutes*, section 14.11, subdivision 1, does not apply because adoption of these rules will not result in any additional spending by local public bodies during the first two years following adoption of the rules.

Impact on Agricultural Lands. *Minnesota Statutes*, section 14.11, subdivision 2, does not apply because *Minnesota Statutes*, section 17.81, subdivision 2, specifically excepts leasing of state-owned land for mineral exploration or mining from this review.

Departmental Charges. The review and recommendation of the commissioner of the Department of Finance concerning any departmental charges contained in the rules is attached to the statement of need and reasonableness pursuant to *Minnesota Statutes*, section 16A.1285, subdivisions 4 and 5.

Adoption and Review of Rules. If no hearing is required, after the end of the comment period the Department may adopt the rules. The rules and supporting documents will then be submitted to the Attorney General for review as to legality and form to the extent form relates to legality. You may request to be notified of the date the rules are submitted to the Attorney General or be notified of the Attorney General's decision on the rules. If you wish to be so notified, or you wish to receive a copy of the adopted rules, submit your request to the agency contact person listed above.

Dated: 20 October 1994

Rodney W. Sando, Commissioner
Department of Natural Resources

Rules as Proposed (all new material)

LEASES OF STATE LANDS FOR SELECTED INDUSTRIAL MINERALS

6125.8000 PURPOSE.

The purpose of parts 6125.8000 to 6125.8700 is to set forth procedures and standards to be followed by the commissioner of natural resources when leasing state-owned lands for the exploring for, mining, and removal of selected industrial minerals. Each lease issued under parts 6125.8000 to 6125.8700 will identify which of the industrial minerals are covered by that particular lease.

Due to the variable nature of mining, selling, and processing various industrial minerals, several of the provisions of each lease will need to be developed within the framework of the model lease form contained in part 6125.8700. Parts 6125.8100 to 6125.8700 prescribe minimum standards as to the term of the lease, rental rates, and royalty rates.

6125.8100 DEFINITIONS.

Subpart 1. **Scope.** For the purposes of parts 6125.8000 to 6125.8700, the following words have the meanings given them.

Subp. 2. **Commissioner.** "Commissioner" means the commissioner of natural resources of Minnesota, or the commissioner's designated representative.

Subp. 3. **Industrial minerals.** "Industrial minerals," whether singular or plural, includes any of the following: apatite, diamonds, dimension stone, feldspar, gemstones, graphite, kaolin, marl, quartz, silica sand, and other similar minerals of a nonmetal-

liferous nature. The term industrial minerals does not include, and parts 6125.8000 to 6125.8700 do not cover, the following minerals:

- A. iron ores and taconite ores, which are leased under the provisions of *Minnesota Statutes*, chapter 93;
- B. metallic minerals, which are leased under the provisions of parts 6125.0100 to 6125.0700 and *Minnesota Statutes*, chapter 93;
- C. coal, oil, gas, and other liquid or gaseous hydrocarbon substances, which the state is authorized to lease under the provisions of *Minnesota Statutes*, chapter 93; and
- D. peat and construction sand and gravel, which are leased under the provisions of *Minnesota Statutes*, section 92.50.

Subp. 4. **Leased minerals.** "Leased minerals," whether singular or plural, are the selected industrial minerals that are defined in and covered by a lease issued under parts 6125.8000 to 6125.8700.

Subp. 5. **Metallic minerals.** "Metallic minerals," whether singular or plural, means any mineral substances of a metalliferous nature, except iron ores and taconite ores.

Subp. 6. **Ton.** "Ton" means 2,000 pounds avoirdupois after removal of all free moisture from the material weighed, by drying at 212 degrees Fahrenheit.

6125.8200 LANDS COVERED BY LEASES AND LEASE TERM.

The commissioner may issue leases to explore for, mine, and remove industrial minerals on lands where an interest in the minerals is owned by the state, including trust fund lands, lands forfeited for nonpayment of taxes and held in trust by the state, lands where severed mineral interests have forfeited under *Minnesota Statutes*, section 93.55, lands where severed mineral interests have been otherwise acquired, lands where severed mineral interests may be leased by the commissioner under *Minnesota Statutes*, section 93.55, subdivisions 1a and 3, the beds of public waters, and lands otherwise acquired.

No lease may be issued for a term longer than 50 years.

6125.8300 QUALIFICATIONS TO HOLD LEASE.

The right to apply for, acquire, and hold a lease to explore for, mine, and remove industrial minerals owned by the state, and the right to apply for and hold an authorization to conduct geological data gathering activities, are subject to the following:

- A. the applicant is qualified to do business in Minnesota as shown by:

- (1) if a corporation organized under the laws of Minnesota, a Certificate of Incorporation from the Minnesota Secretary of State's office;
- (2) if a corporation organized under the laws of any state other than Minnesota or another country, a Certificate of Authority to Transact Business in Minnesota from the Minnesota Secretary of State's office;
- (3) if a limited partnership, a Certificate of Limited Partnership from the Minnesota Secretary of State's officer;
- (4) if an individual, proof of United States citizenship and of legal age; or
- (5) if a general partnership or other business entity, evidence that the general partners or individuals controlling the business entity meet the requirements listed in subitems (1) to (4); and

B. if applicable as to the industrial minerals the applicant wants to lease, the applicant is qualified to conduct exploratory borings in Minnesota by having fulfilled the requirements of *Minnesota Statutes*, section 103I.601, subdivision 3.

The commissioner may request additional evidence that the applicant is technically and financially capable of performing under the terms of a state industrial minerals lease or an authorization to conduct geological data gathering activities and that the applicant has shown the capability to comply with environmental laws and permits. Examples of evidence the commissioner may request are corporate reports, audited financial statements, and evidence of the applicant's compliance with environmental regulations of other jurisdictions. If such evidence is requested, the applicant must submit the evidence within 45 days of receipt of the request.

6125.8400 NEGOTIATED LEASES.

Subpart 1. **Scope.** Leases to prospect for, mine, and remove industrial minerals will primarily be issued through negotiations. The commissioner reserves the right to reject any and all applications for negotiated leases. The commissioner may offer industrial

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minerals for leasing through public sale as provided in part 6125.8500.

Subp. 2. Lease application. Those parties interested in obtaining an industrial minerals lease through negotiation may submit an application to the commissioner. Application shall be submitted on a form available from the commissioner and shall require information as the commissioner may prescribe. The application must include the:

A. identification of the applicant;

B. legal description of the lands requested for leasing. The lands covered by an application are limited to a contiguous tract of 640 acres, except an area not exceeding 800 acres consisting of one government section according to the government survey thereof may be included in one lease; and

C. identification of the industrial minerals the applicant wants to lease.

The applicant shall submit with the application evidence that it is qualified to hold a mineral lease as specified in part 6125.8300. Each application must be accompanied by a certified check, cashier's check, or bank money order, payable to the Department of Natural Resources, in the amount of \$100, which is the application fee. The application fee will not be refunded under any circumstances.

Applications may be submitted in person or by mail to the offices of the Division of Minerals, Department of Natural Resources, 500 Lafayette Road, Saint Paul, Minnesota 55155-4045. Applications will only be accepted during the hours of 8:30 a.m. through 4:00 p.m. on regularly scheduled business days. Applications received at any other time will not be officially accepted until the next regularly scheduled business day, and the commissioner assumes no responsibility for applications submitted in person at any time other than the time specified above. Applications will not be accepted by facsimile transmission.

Subp. 3. Commissioner's review of application.

A. Within ten days after receipt of an application, the commissioner will send written acknowledgment that the application was received. The commissioner will review the application to determine if:

(1) the application was completed and signed;

(2) the application fee was submitted; and

(3) evidence of qualification to hold a state lease, as specified in part 6125.8300, was submitted.

The applicant will also be advised if additional evidence is required by the commissioner to determine if the applicant is qualified to hold a state lease as specified in part 6125.8300.

B. Within 45 days after receipt of application, the commissioner will notify the applicant if the following information is required:

(1) If the state's mineral ownership interest in the lands requested is an undivided fractional interest totaling less than 50 percent, evidence that the applicant holds under control a majority of the remaining undivided fractional interest in the mineral ownership interest of the lands requested.

(2) If the commissioner's land records do not show state mineral ownership of the lands requested, a chain of title or other title search information showing state ownership.

Subp. 4. Rejection of application.

A. Applications for negotiated leases will be rejected by the commissioner under the following circumstances:

(1) the application was not completed or signed;

(2) the application fee was not submitted;

(3) the applicant failed to submit evidence of qualification to hold a state lease as specified in part 6125.8300; or the applicant failed to submit additional evidence, within 45 days of receipt of the commissioner's request, as to qualification to hold a state lease as specified in part 6125.8300;

(4) when the state's mineral ownership interest in the lands requested is an undivided fractional interest less than 50 percent, the applicant failed to submit additional evidence, within 45 days of receipt of the commissioner's request, as to holding a majority of the remaining undivided fractional interest in the mineral ownership interest of the lands requested;

(5) when the commissioner's land records do not show state mineral ownership of the lands requested, the applicant failed to submit additional evidence, within 45 days of receipt of the commissioner's request, as to the chain of title or other title search information showing state ownership;

(6) there were simultaneous filings of applications for negotiated leases on the same lands or portion thereof and more

than one of the applicants meets the requirements of part 6125.8300. For the purpose of this part, simultaneous filings are those that arrive in the mail or in person on the same day;

(7) an application for a negotiated lease was filed on a prior day for the same lands or portions thereof covering the same industrial minerals and the commissioner has determined that the prior applicant meets the requirements of part 6125.8300 and the prior application is not rejected pursuant to this part;

(8) a state mineral lease covering the same industrial minerals is currently in effect for the lands requested;

(9) state laws or rules prohibit the state from leasing the lands requested. For example, the lands are located within the Boundary Waters Canoe Area Wilderness;

(10) leasing the lands would conflict with identified environmental or land use concerns. For example, the lands are located within the Boundary Waters Canoe Area Wilderness Minerals Management Corridor or the lands are located within an active airport;

(11) mining of the industrial minerals requested would unreasonably interfere with the mining activities authorized under an existing state mineral lease covering other minerals; or negotiations or a public lease sale offering have been previously commenced for a state mineral lease covering other minerals and mining of the industrial minerals requested would unreasonably interfere with mining activities authorized under the other state mineral lease;

(12) the requested lands had been previously offered at a public lease sale within two years of the application being filed, the applicant was the high bidder at that sale for the requested lands, and the applicant had withdrawn its bid prior to the awarding of a lease; or

(13) information submitted in response to the public notice, as required under subpart 6, determines that any of the above circumstances exist.

Prior to filing an application for a negotiated lease, any party may contact the commissioner for information as to whether the circumstances described in this part exist as to the lands the party is interested in for a negotiated lease. Prior to filing an application for a negotiated lease, any party may contact the commissioner for a review of the party's qualification to hold a mineral lease as specified in part 6125.8300.

B. The right is reserved to the state, through the commissioner of natural resources, to reject any or all applications for negotiated industrial minerals leases. However, if the commissioner rejects the application based on item A, subitem (6), then no negotiated lease may be issued for the property until after it has first been offered at public lease sale.

Subp. 5. Negotiations with applicant. If the application is not rejected pursuant to subpart 4, the applicant and the commissioner will enter into negotiations as to the terms of the lease. Due to the variable nature of mining, selling, and processing different industrial minerals, several of the lease terms will need to be negotiated on a case-by-case basis.

The model form for a negotiated lease for exploring for, mining, and removing industrial minerals belonging to the state is contained in part 6125.8700. The negotiated lease may contain insertions, changes, or additions as may be necessary to incorporate other particulars applicable to each industrial mineral, subject to the following:

A. The primary term of the lease may not exceed ten years plus the unexpired portion of the calendar year in which the lease is issued.

B. The rental rates may not be less than \$1.50 per acre per year for the unexpired portion of the calendar year in which the lease is issued and the next succeeding two calendar years; \$5 per acre per year for the next succeeding three years; and \$25 per acre per year thereafter during the term of the lease.

C. The royalty rates for the following commodities may not be less than:

(1) three percent of the gross market value for dimension stone and 1-1/2 percent of the gross market value for any stone produced from waste stone and sold as a by-product;

(2) five percent of the gross market value for kaolin clay, silica sand, and diamonds and other gemstones; and

(3) three percent of the gross market value for all other industrial mineral commodities.

If the applicant and the commissioner cannot reach agreement on the negotiated terms within 180 days, the commissioner has the

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right to reject the negotiated lease application. The 180 day period shall commence upon the commissioner sending written notification to the applicant that it has met the requirements of subpart 3 and the request is not rejected pursuant to subpart 4.

Subp. 6. Public notice of plans to issue negotiated lease. The commissioner shall give public notice of plans to issue a negotiated lease by publication in the "State Register," the EQB Monitor, and a qualified newspaper that has its known office of issue in the county seat in which the proposed lands to be leased are located. If no qualified newspaper has its known office of issue in the county seat of a particular county, then notice must be published in the qualified newspaper designated as the publisher of the official proceedings of the county board of that county. The party applying for the negotiated lease shall reimburse the commissioner for the costs of publication of these notices.

The notice shall be published at least once in the above publications. The publication shall be at least 30 days before the issuance of the lease and no more than 180 days before the issuance of the lease. Each notice shall contain the legal description of the proposed lands to be leased and such other information as the commissioner may direct.

Subp. 7. Approval by state executive council. All negotiated leases approved for issuance by the commissioner of natural resources that cover 160 or more acres of land must also be approved by the state executive council.

6125.8500 PUBLIC SALE OF LEASES.

Subpart 1. Time, place, and notice. The public sale of leases shall be held at such times and places as may be designated by the commissioner. The commissioner shall give public notice of each sale by publication in the "State Register," the EQB Monitor, and a qualified newspaper that has its known office of issue in the county seat of the county in which the lease units to be leased are located. If no qualified newspaper has its known office of issue in the county seat of a particular county, then notice must be published in the qualified newspaper designated as the publisher of the official proceedings of the county board of that county.

The notice shall be published at least once in the above publications. The publication shall be at least 30 days but not more than 60 days before the date of the sale. Like notice may be published in additional newspapers and trade magazines as the commissioner may direct. Each notice shall contain the following information:

A. time and place of holding the sale;

B. the place or places where the list of lands to be offered for leasing and a copy of the lease form will be available for purchase or inspection, and where bid forms may be obtained; and

C. such other information as the commissioner may direct.

Subp. 2. Copy of list of lands offered and lease form. Those interested in obtaining a list of the lands offered for leasing and the proposed lease form may obtain one by submitting a request to the commissioner. Each request must be accompanied by a check or money order, payable to the Department of Natural Resources, in the amount specified by the commissioner, based on copying and mailing costs, as a fee for a copy of the list and the lease form. Copies of the list and the lease form will be available for inspection at the Hibbing and Saint Paul offices of the Division of Minerals.

Subp. 3. Lease form. At least 30 days before the date of the sale, the commissioner shall prepare the lease form that will cover the lands being offered. The lease shall be based on the model form contained in part 6125.8700. The lease may contain insertions, changes, or additions as may be necessary to incorporate other particulars applicable to the industrial minerals being offered for lease at public sale, subject to the following:

A. The primary term of the lease may not exceed ten years plus the unexpired portion of the calendar year in which the lease is issued.

B. The rental rates may not be less than \$1.50 per acre per year for the unexpired portion of the calendar year in which the lease is issued and the next succeeding two calendar years, \$5 per acre per year for the next succeeding three years, and \$25 per acre per year thereafter during the term of the lease.

C. The base royalty rates for the following commodities may not be less than:

(1) three percent of the gross market value for dimension stone and 1-1/2 percent of the gross market value for any stone produced from waste stone and sold as a by-product;

(2) five percent of the gross market value for kaolin clay, silica sand, and diamonds and other gemstones; and

(3) three percent of the gross market value for all other industrial mineral commodities.

Subp. 4. Bids. Each bid shall be submitted on a form obtained from the commissioner. The bid royalty rate shall be an additional percentage of the gross market value above the base royalty rate.

Each bid form must be accompanied by a certified check, cashier's check, or bank money order, payable to the Department of Natural Resources, in the sum of the following amounts:

A. an application fee of \$100; and

B. rental for one full calendar year. For the purposes of the bid, the rental is calculated at \$1.50 per acre times the gross acreage of the lands offered for lease. The remaining rentals, due at the time the lease is issued, shall be due upon the effective date of the lease.

The bid, together with the certified check, cashier's check, or bank money order, shall be enclosed in a sealed envelope marked CONFIDENTIAL - BIDS FOR STATE MINERAL LEASES. Each sealed bid envelope shall be delivered in person or by mail to the commissioner at Division of Minerals, 500 Lafayette Road, Saint Paul, Minnesota 55155-4045. Bids may be submitted any time before 4:30 p.m., Saint Paul, Minnesota time on the last business day before the day specified for the opening of the bids, and no bids submitted after that time shall be considered. Upon receipt, the commissioner shall endorse upon each sealed bid envelope the exact time of presentation and preserve the same, unopened in the commissioner's office. At the time specified, the commissioner shall publicly open the bids and announce the amount of each bid separately.

The commissioner will request each high bidder to provide evidence they are qualified to hold state mineral leases pursuant to part 6125.8300. The evidence must be provided within 45 days of the request from the commissioner or the bids from that high bidder will be rejected.

Upon the award of a lease, the application fee submitted with the bid shall be deposited with the state treasurer as a fee for the lease. All bids not accepted shall become void and the application fee and rental payment accompanying the bids shall be returned to the respective bidders; provided, however, the application fee and rental payment accompanying a bid shall not be returned if the bidder was the high bidder and subsequently withdraws its bid prior to the awarding of a lease.

Subp. 5. **Issuance of lease.** Leases are awarded by the commissioner to the highest bidder for the lands offered for lease, provided that the bidder has shown evidence that the bidder is qualified to hold state mineral leases pursuant to part 6125.8300. Any public sale lease approved for issuance by the commissioner that covers 160 or more acres of land must also be approved by the state executive council.

Tie bids will be resolved by the commissioner by the random drawing of the name of one tied bidder from a pool comprised of the names of all the tied bidders.

The right is reserved to the state to reject any or all bids for leases offered at public lease sale.

6125.8600 AUTHORIZATION TO CONDUCT GEOLOGICAL DATA GATHERING ACTIVITIES.

As an alternative to applying for a state mineral lease, any party may apply to the commissioner for authorization to conduct geological data gathering activities on state-owned land. The applicant must meet the qualifications to hold an authorization to conduct geological data gathering activities as specified in part 6125.8300.

For the purposes of this authorization, geological data gathering activities include geophysical and geochemical activities, sampling of glacial overburden, and the sampling and drilling of bedrock, provided that any drilling and sampling of bedrock is limited to a maximum penetration of 20 feet into bedrock. Each authorization granted by the commissioner is limited to the size of one township, or portion thereof. The fee for each authorization is \$100. The authorization will not grant any rights to a mineral lease and will be nonexclusive.

6125.8700 MODEL FORM OF LEASE.

The form of lease for exploring for, mining, and removing industrial minerals belonging to the state shall consist of the following provisions, with insertions, changes, or additions as may be necessary to incorporate the royalty rates and other particulars applicable to each lease as may be authorized under parts 6125.8000 to 6125.8700:

This lease agreement is entered into on the day of, 19... The parties to this lease are the State of Minnesota, called the state, and, called the lessee.

1. **Term; description of leased premises.** This lease is issued in consideration of the covenants and conditions of this lease to be performed by the lessee and \$....., being paid by the lessee and the receipt of which is hereby acknowledged. The payment of \$..... also represents the rentals for the unexpired portion of the current calendar year and for the next succeeding two calendar years at the annual rate of \$1.50 per acre of land and water area included in the leased premises.

This lease is issued for a primary term of ten years plus the unexpired portion of the calendar year in which the lease is issued. The primary term of this lease is from through The state leases to the lessee the following described leased premises, situated in the the county of, in the State of Minnesota:

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2. **Extension of term.** The lease shall remain in effect for a primary term of ten years plus the time of the unexpired portion of the calendar year of the year in which the lease was issued.

The lessee may apply for and the state may grant an extension of the lease for an additional ten years, so long as the following has occurred:

A. During the primary term of the lease, acres have been prepared for mining operations and commercial production of leased minerals has taken place on ... contiguous acres covered by the lease; or

B. The lessee has in good faith applied for all permits necessary to conduct mining operations and has been diligent in obtaining financing needed to conduct mining operations.

At any time, the lessee may request a determination from the commissioner as to whether the state will grant an extension for an additional ten years beyond the primary term. If the state decides in response to the lessee's request that an extension will be granted, the decision may require the lessee to meet additional conditions other than the conditions specified in this part.

The term of the lease will be extended for additional ten year periods by the state upon application by the lessee, so long as there has been commercial production from the leased premises within any of the last three years of the current ten year term; except that the final term extension shall only be for a period that will extend the lease not beyond a total lease term of 50 years.

The sum of the primary term and all extensions of the term of this lease shall not exceed 50 years.

3. **Definitions.** For the purposes of this lease, the following words have the meanings given them:

A. "Commercial production" means that in a calendar year the royalties due for the leased minerals removed from the leased premises exceed the minimum rentals paid for that year and that the leased minerals are being mined, removed, and shipped from the leased premises and sold by the lessee on a reasonably regular basis.

B. "Commissioner" means the commissioner of natural resources of the state of Minnesota, or the commissioner's designated representative.

C. "Leased minerals," whether singular or plural, are the following selected industrial minerals:

D. "Ton" means 2,000 pounds avoirdupois after removal of all free moisture from the material weighed, by drying at 212 degrees Fahrenheit.

4. **Use of surface of lands.** The leased premises are leased to the lessee for the purpose of exploring for, mining, and removing the leased minerals. The lessee has the right to construct or make buildings, excavations, openings, ditches, drains, railroads, roads, and other improvements on the leased premises as necessary or suitable for those purposes. All buildings and ditches must be constructed in accordance with applicable local ordinances. The location of railroads, roads, and other improvements are subject to review by the commissioner.

The lessee may contract with others for doing any work authorized or required under this lease, or for the use of the leased premises or any parts of it for the purposes of the lease, but no contract of this type relieves the lessee from any duty, obligation, or liability under the lease. No such contract providing for shipping, handling, or removal of leased minerals becomes effective for any purpose until an executed duplicate of the contract has been filed with the commissioner.

5. **State's right to lease other minerals.** The state reserves the right to lease or grant to other persons or corporations the right to explore for, mine, and remove any minerals other than the leased minerals that are located in the leased premises. The lessee shall be entitled to reasonably and prudently use the leased premises as is necessary to prospect for, mine, and remove the leased minerals without unreasonable interference by any subsequent mineral lessee of the state.

Written notice shall be provided by the commissioner to the lessee whenever the commissioner is planning to issue a mineral lease in accordance with the rights reserved under this paragraph. The commissioner will meet with the lessee to obtain information for terms and conditions under which multiple mineral development could occur.

The state agrees that any permit or lease granted by it to any person or corporation to explore for, develop, mine, remove, or beneficiate any minerals other than the leased minerals shall contain a provision that the permittee or lessee shall exercise those rights so as not to cause any unnecessary or unreasonable injury or hindrance to the operations of the lessee of this lease in the exploration for or the development, mining, or removal of leased minerals from the leased premises. The lessee of this lease agrees that it will exercise the rights granted to it by this lease in such manner as not to cause any unnecessary or unreasonable injury or hindrance to the operations of any permittee or lessee of the state in the exploration for, or the development, mining, or removal of any minerals other than the leased minerals.

6. **State's right to lease surface and sell timber.** The state reserves the right to sell and dispose of all the timber upon the leased premises without hindrance from the lessee and according to the law now or hereafter governing the sale of timber on state lands, and reserves to the state and to the purchaser of the timber, and purchaser's agents, the right at all times to enter the leased premises, and to cut and remove timber from it according to the terms of the purchaser's permit from the state. The timber purchaser shall not

unduly interfere with the exploration or mining operations. The state further reserves the right to grant leases, permits, or licenses to any portion of the surface of the leased premises to any person, partnership, corporation, or other association under the authority of *Minnesota Statutes*, section 92.50, or other applicable laws, after consultation with lessee. The surface leases, permits, or licenses shall not unduly interfere with the exploration or mining operations conducted on the leased premises.

7. **Annual Rental.** The payment required under paragraph 1 of this lease also represents the rental for the unexpired portion of the calendar year from the effective date hereof and for the next succeeding two calendar years. The lessee agrees to pay to the state rental for the leased premises at the rate of \$5 per acre per calendar year for the next three succeeding calendar years of the lease; and after that time at the rate of \$25 per acre per calendar year for the remainder of the term of this lease and any extension thereof pursuant to paragraph 2.

Rental for the entire calendar year, other than the advance payment required under paragraph 1 of this lease, shall be payable as of the first day of January of each year during the term of this lease, with payment due on or before the 20th day of January of each year. Any rental payments not received by the date due are subject to interest at the rate of six percent per year from and after the 20th day of January of the year for which rental is due.

The leased premises may include lands where an interest in the minerals is owned by the state, including trust fund lands, lands forfeited for nonpayment of taxes and held in trust by the state, lands where severed mineral interests have forfeited under *Minnesota Statutes*, section 93.55, lands where severed mineral interests have been otherwise acquired, lands where severed mineral interests may be leased by the commissioner under *Minnesota Statutes*, section 93.55, subdivisions 1a and 3, the beds of public waters, and lands otherwise acquired. Any amount paid for rental, at the time of payment, shall be allocated by the commissioner to the proper fund as determined by the mineral ownership.

Any amount paid and accrued for rental in excess of \$5 per acre per year shall be credited on any royalty that may become due for the same year in which rental was due but no further, and only to the extent that such rental was paid or deposited into the particular fund to which the royalty for such was due. If this lease is canceled, terminated, or expires during a year for which rental has been paid, there shall be no reimbursement of the rental payment for that year.

When the lessee exercises its right under paragraph 31 of this lease to surrender any part or parts of the leased premises under this lease, the annual rental payment may be discontinued as to those parts for all subsequent calendar years; however, the rentals paid on the parts surrendered must not be credited on any royalties due for minerals removed from that part of the leased premises which remains under lease.

Where the state owns only a fractional undivided interest in the minerals in any portion of the leased premises, only that fractional part of the rentals and royalties established in this lease shall be paid for that portion.

If at any time during the term of this lease it is determined in a proper proceeding that the state does not own the minerals in a part of the area included in the leased premises, the commissioner shall delete from the description of the leased premises the part not owned by the state, and only if that determination is made prior to the fifth anniversary date of this lease is the lessee entitled to receive credit on future payments due the same fund, for payments made to the state on that part prior to the determination. If the commissioner deems it necessary, additional time to make the determination may be granted.

8. **Royalty.** The royalty to be paid to the state for the industrial minerals recovered from the leased premises is a base rate of ... percent of the gross market value after extraction and at the mine plus an additional bid rate of ... percent of the gross market value after extraction and at the mine.

9. **Gross Market Value at the Mine.** Gross market value after extraction and at the mine means the market price, including all bonuses and allowances received by the lessee, at the point of shipment from the leased premises of the first marketable product or products produced from the leased minerals and sold under a bonafide contract of sale, whether or not such product or products are produced through chemical or mechanical treating processing of the leased minerals.

It is expressly understood and agreed that none of the lessee's mining or product costs, including but not limited to, material costs, labor costs, overhead costs, transportation costs or general and administrative costs may be deducted from the market price in computing the royalty due. The receipts from all sales are subject to validation and verification by all parties to the sale and subject to review by the commissioner.

If the leased minerals are only sold or transferred by the lessee to an affiliate, or the leased minerals are to be stockpiled off the leased premises for future sales, the method to determine the gross market value of the minerals, for royalty calculation purposes, is

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subject to prior agreement between the commissioner and the lessee. The commissioner may require that the minerals or products be ranked or graded and inventoried prior to removal from the leased premises. Any adjustments due to differences between the method agreed to between the commissioner and the lessee and actual sales are limited to a period of six months after the leased minerals are removed from the leased premises.

For the purpose of this lease, "affiliate" means the lessee, or any business entity that is effectively owned or controlled directly or indirectly by the lessee or that directly or indirectly effectively owns or controls the lessee, or any business entity operated by or that operates the lessee.

[Note: For certain industrial minerals, there are limited or no established market prices. A lease covering these minerals should include a method to determine the gross market value for royalty calculation purposes. Umpire assays or evaluations is an option for some minerals, such as diamonds.]

10. **Quarterly payment on minerals removed.** The lessee agrees to pay the state, on or before January 20, April 20, July 20, and October 20 in each year during the period this lease continues in force, royalty at the rates specified in paragraph 8 for all of the minerals removed from the leased premises during the previous calendar quarter. Any amount paid for royalty must be allocated by the commissioner to the proper fund as determined by the mineral ownership. The lessee is liable for payment of royalty when due on all minerals removed from the leased premises from the actual time of removal; and if the royalty due on the minerals is not determined and accounted for as provided by the next royalty payment date, the commissioner may determine the royalty by any method that the commissioner deems appropriate and consistent with the royalty rates set forth in this lease. Any royalty payments not received by the date due are subject to interest at the rate of six percent per year from the quarterly due date.

11. **Method of computing royalty rates.** In computing rental and royalty rates hereunder, any fraction of a cent less than five-thousandths shall be disregarded and any fraction amounting to five-thousandths or more shall be counted as one-hundredth of a cent.

12. **Weighing for royalty purposes.** Royalty must be computed on the dry weight of the minerals. The dry weight of the minerals shall be calculated from natural weights and moisture percentages from samples taken at the time the minerals are weighed.

The methods of obtaining the weights used in the calculation of royalty, or to determine other weights required by the state, are subject to the approval of the commissioner.

13. **Lessee to transmit statement of minerals removed and royalty due.** The lessee shall transmit to the commissioner with each royalty payment an exact and truthful statement of the weight and royalty value of the minerals mined and removed from the leased premises during each of the three months for which the payment is made, and the amount of royalty due on the minerals, separated as to the various state fund ownerships. The lessee shall provide for all the operations required for these determinations except as otherwise specified.

14. **Commingles minerals.** The lessee has the right to commingle leased minerals from the leased premises with other minerals of the same nature and type, either in the mine, in stockpile, or in the shipment, but the leased minerals must be kept entirely separate and distinct until their quantities and rank, grade or mineral content have been separately measured and the amount of royalties due are determined.

15. **Sampling.** The commissioner may require that samples for royalty purposes be taken of the minerals and their products at appropriate places and intervals. A portion of each sample or composite sample must be delivered to the commissioner unless, by mutual agreement, it has been decided that certain of such portions are not needed by the state. Except as otherwise permitted by the commissioner, all leased minerals mined from the leased premises must be sampled, their weight determined, and the amount of royalties due determined before being commingled with any other minerals.

Each royalty sample must be analyzed at the expense of the lessee by analytical and testing laboratories approved in writing by the commissioner. The elements in the royalty sample and the physical properties for which analytical determinations will be made are subject to agreement between the commissioner and the lessee.

16. **Monthly reports.** Except as otherwise permitted by the commissioner, the lessee shall transmit within 20 days after the end of each calendar month, statements for that calendar month in the form the commissioner may require, covering the weights and analyses of the following: all minerals mined from the leased premises, all minerals stockpiled from the leased premises, all minerals mined from any source and commingled with minerals from the leased premises, all commingled minerals stockpiled, and such other information as may reasonably be required by the commissioner for the purpose of verifying the amount of royalty due.

The weight of the minerals and products as set forth in the monthly statements shall prima facie be binding as between the parties. However, the state has the right to do the following: sample the minerals; check the analyses of test results; inspect, review and test the correctness of the methods, books, records, and accounts of the lessee in sampling, analyzing, recording, and reporting the weights; and to inspect, review, and test the correctness of the weights and scales and other equipment used in measuring the amount of minerals. It is understood that any errors in these reports, when ascertained, shall be corrected.

17. **Additional monthly and annual reports to be furnished by lessee; exploration; mine samples required.** Except as otherwise permitted by the commissioner, in addition to other reports or statements required in this lease, the lessee shall furnish the following:

a. Copies of all exploration data, including, but not limited to, all logs and drill hole records; all maps and coordinates showing drill holes, geophysical grids, geochemical and geologic sampling, trenching, and survey data; all mineral analyses and assays; all chemical and analytical data and information; all laboratory test data; all geophysical, geochemical, and geologic records; all results of mine and mineral processing testings; and all periodic mine maps, analyses maps, cross sections, and development plans. All material required under this subparagraph must be available to the commissioner at all reasonable times. Copies must be submitted annually to the commissioner when the data is in the form customarily prepared for permanent record of the operations on the leased premises. Material available to and furnished to the commissioner under this subparagraph and subparagraph b. shall be considered confidential during the life of this lease.

b. A representative portion of all exploration samples and, when requested by the commissioner in writing, a representative portion of mine samples. In the event that the lessee requires certain exploration samples in their entirety, the commissioner may waive the requirement for a quarter-portion of such exploration samples, provided that the lessee grants the state an opportunity to examine and classify such samples before they are crushed or processed.

c. A monthly report showing the estimated weights, grades, analyses, or other appropriate measure of all minerals stockpiled and divided as to property of origin and deposition.

d. Certified copies of settlement sheets or receipts from sales involving minerals produced from the leased premises showing the product sold and factors relevant to the calculation of royalties.

e. Not later than March 1 of each year during the term of this lease, a summary statement of the weights, grades, analyses, or other appropriate measure of all minerals mined and all minerals placed in or removed from stockpile during the previous calendar year, divided as to the property of origin and the disposition of the minerals and showing such analyses of them as the commissioner may require.

18. **How remittances and reports are to be transmitted.** All remittances by the lessee under this lease must be made payable to the state treasurer. All such remittances and all reports, notices, and documents required under this lease must be transmitted to the commissioner through the director of the Division of Minerals at 500 Lafayette Road, Saint Paul, Minnesota 55155-4045.

19. **State inspection; inspectors at plants and mines.** The commissioner may at all reasonable times enter the leased premises and any other premises used or operated by the lessee in connection with the operation of the leased premises, inspect the operations conducted under this lease, and conduct such engineering and sampling procedures and other investigations as the commissioner may require, not unreasonably hindering or interrupting the operations of the lessee.

Whenever royalties or rentals due the state are required to be distributed to more than one fund, or when minerals from the leased premises are commingled with other minerals, or when minerals from the leased premises are concentrated at the same plant as other minerals, the commissioner may appoint special inspectors as the commissioner considers necessary to insure proper accounting and protect the interests of the state. The lessee shall reimburse the state monthly for the cost of this inspection service upon notification by the commissioner.

20. **Removal of minerals for experimental purposes.** Notwithstanding paragraph 10, upon written application of the lessee, the commissioner may authorize the removal of industrial minerals from the leased premises for experimental purposes without payment of royalty. It is further understood that the removal of samples obtained by drilling, trenching, or testpitting, for the purposes of exploration, is not subject to the payment of royalty.

21. **Stockpiled minerals.** All minerals mined and not shipped from the leased premises remain the property of the state and shall be stockpiled only in such manner and on such sites as may be authorized by the commissioner in writing.

22. **Reversion of title on land conveyed to the state for stockpiling purposes.** When the commissioner determines that it is necessary and that the interests of the state will be fully protected, the lessee may convey land to the state upon the condition that it be used for the storage of minerals or other materials having present or potential value belonging to the state. The commissioner may accept a conveyance that provides for the state's interest in the land to terminate and title to revert to the lessee when the land is no longer needed or used for storage of minerals or other materials. No consideration shall be paid for the conveyance unless authorized by law.

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23. **Cross-mining rights.** The lessee is hereby granted the right to mine and remove any leased minerals from the leased premises through any shafts, openings, or pits that may be made upon adjoining and nearby premises controlled by the lessee. The lessee may, if it so desires, use the leased premises and any shafts, openings, or pits made on it for the mining or removal of any minerals of the same nature and type as the leased minerals from adjoining or nearby premises. The lessee's use of the leased premises for these purposes may not, however, prevent or interfere with the mining or removal of minerals from said leased premises. The minerals taken from the leased premises must at all times be kept entirely separate and distinct from any other minerals until measured and sampled as provided in this lease so that the rights of the state are at all times preserved and protected. The state recognizes the rights and liens of the owners of any nearby or adjoining premises in any minerals mined from them and transported through the leased premises.

24. **Lessee's obligations under state and federal laws and regulations.** The provisions of this lease are subject to all applicable state and federal statutes, orders, rules, and regulations, and all operations under this lease shall be conducted in conformity with them. No interference, diversion, use, or appropriation of any waters over which the commissioner or any other state agency has jurisdiction, may be undertaken unless authorized in writing by the commissioner or the state agency.

25. **Operations to be conducted in accordance with good mining engineering.** The lessee shall advise the commissioner when any mining activities on the leased premises are about to begin. The lessee shall open, use, and work the mine or mines on the leased premises in such manner only as is usual and customary in skillful and proper mining operations in accordance with the requirements, methods, and practices of good environmental and mining engineering, and in such manner as not to cause any unnecessary loss of minerals, or unusual permanent injury to the leased premises. Surface lands owned by the state in the leased premises are not to be cleared or used for roads, construction, or stockpiling purposes until such use has been approved by the commissioner in writing. The surface use of the leased premises must be conducted in such manner as to prevent or reduce scarring and erosion of the land and pollution of air and water.

26. **Notice to owner of surface estate.** When the leased premises do not include the surface estate, the lessee shall give notice, in writing, to the owner or administrator of the surface estate at least 20 days in advance of any activities which will require use of the surface estate on the leased premises. The notice shall sufficiently describe the activities to enable the owner or administrator of the surface estate to evaluate the extent of the use of the surface estate.

27. **Review of exploration; exploration site closure and stabilization.** Exploration means the act of searching for or investigating a mineral deposit. Exploration includes examination of an area to determine the quality and quantity of minerals, including obtaining a bulk sample by drilling, excavating, trenching, constructing shafts, ramps, tunnels, pits, and producing refuse and associated activities. Exploration does not include activities intended, by themselves, for commercial exploitation of the ore body.

A. The lessee shall advise the commissioner, in writing, at least 20 days in advance of any exploration activities on the leased premises. The lessee shall specify:

- (1) the location of proposed activities depicted on a 1:24,000 scale United States Geological Survey 7-1/2 minutes quadrangle map or other map of the same scale;
- (2) the exploration activities that will be performed, including, but not limited to, the type of activity, method of sampling, and types and sizes of vehicles and equipment that will be used;
- (3) the approximate beginning and ending dates of the proposed activities;
- (4) for exploration activities at sites with special features or uses, methods of mitigation to be used in the exploration to minimize, to the extent practicable, adverse impacts on special features or uses;
- (5) the location and method of access to the exploration site, and if new roads or trails are to be constructed, the location of the proposed roads or trails; and
- (6) proposed plan for site closure and stabilization, if needed.

The commissioner will identify special features or uses within the leased premises. Conditions identified as special features or uses include: wildlife management areas and sites; peatland watershed areas of the peatland scientific and natural areas; the Black Bay Management Area; natural heritage sites and features; designated trout streams; state canoe and boating routes; state trails; historic and archaeological sites; rights-of-ways; fire towers; campgrounds; public access sites; state highway rest areas; and other existing easements, sites, conditions, and encumbrances. The commissioner may require the lessee to adjust its exploration plans or its plans for construction of roads or trails due to special features or uses within the leased premises or due to other natural resource management concerns.

Upon completion of the exploration, the lessee must promptly remove its supplies and equipment and the lessee must restore the leased premises and roads to a condition satisfactory to the commissioner. The lessee must, when needed, implement and complete closure and stabilization of the exploration site to the satisfaction of the commissioner. The lessee shall be relieved of obligations

imposed by the plan for exploration site closure and stabilization only when the lessee notifies the commissioner in writing that site closure and stabilization has been completed and release has been granted by the commissioner.

28. **Lessee's obligation for damages.** It is understood and agreed that in case any interest in the land or minerals covered by this lease is owned by anyone other than the state, this lease shall not be construed as authorizing any invasion of or trespass upon such other interest. The lessee hereby agrees and is obligated to indemnify and hold the state harmless from all damages or losses caused directly or indirectly by operations under this lease, whether to land, timber, minerals, growing crops, or buildings, or to any person or other property, including damages suffered by that other owner of the surface or mineral rights, and the state shall not be liable for them.

29. **Lessee to pay all taxes.** The lessee agrees to pay when due all taxes, general and specific, personal and real, that may be assessed against the leased premises and the improvements made on it, and the leased minerals in it or mined from it, and any personal property on the leased premises owned, used, or controlled by the lessee. This covenant does not apply to taxes assessed against any part of the leased premises as a result of any other lease granted by the state to other parties. The cancellation, termination, or expiration of this lease does not relieve the lessee of the obligation to pay taxes assessed during the continuance of the lease, even though such taxes may be due or payable after the cancellation, termination, or expiration date.

30. **State lien for unpaid sums due.** The state reserves and shall at all times have a lien upon all minerals mined from the leased premises and all improvement made under this lease for any sums not paid when due.

31. **Lessee's right to terminate lease.** The lessee may at any time deliver to the commissioner written notice of intention to terminate this lease, and this lease shall terminate 60 days after the delivery unless the notice is revoked by the lessee by further written notice delivered to the commissioner before the expiration of 60 days.

On December 31 following the third anniversary date of this lease, and on any succeeding December 31, the lessee may surrender its rights and privileges granted in this lease on any part or parts of the leased premises, by giving the lessor written notice of its intention so to do at least 60 days before the date of such surrender. For the purposes of this paragraph, "part of the leased premises" means a quarter section of a quarter section or a government lot as described by the public land survey, or a bed of public waters.

All sums due to the state under this lease up to the effective date of termination must be paid by the lessee. Any sums not received within 20 days after the effective date of termination are subject to interest at the rate of six percent per year from the effective date of termination.

32. **Lessor's right to cancel lease upon default.** This lease is granted upon the express condition that, if any sum owed under it by the lessee for rental, royalty, or otherwise remains unpaid after the time when it became due, or if the lessee or its agent or servant knowingly or willfully makes any false statement in any report, account, or tabulation submitted to the state or to the commissioner, or any of the commissioner's agents pertaining to any matter under this lease, or if the lessee fails to perform any of the conditions required by this lease, the commissioner may cancel this lease by mailing or delivering to the lessee 60 days' notice of the cancellation in writing, specifying such nonpayment or other default as the case may be. This lease shall terminate at the expiration of the 60 days, and the lessee and all persons claiming under the lessee shall be wholly excluded from the leased premises except as hereinafter provided in paragraph 33. Termination does not relieve the lessee from any liability for payment or other liability incurred under this lease. If the default consists of a nonperformance of an act required under this lease other than payment of royalty or rental, the lessee may perform within the period of 60 days and the lease continues in effect. If the correction of any such default requires more time than 60 days after the notice has been received by the lessee, the commissioner, upon written request of the lessee and for good cause shown, may, at the commissioner's discretion, grant an extension of the period of 60 days. If the default consists of a nonpayment of royalty or rental and the lessee performs within 15 days from the mailing or delivery of notice of cancellation, the lease continues in effect; and if the lessee performs at any time thereafter within the period of 60 days, the commissioner, at his or her discretion, may continue the lease in effect.

33. **Rights of lessor and lessee during 180-day period following termination.** Upon termination of this lease or surrender of any part or parts of the leased premises, whether by expiration of its terms or by act of either party, except as necessary to comply with any reclamation requirements, the lessee has 180 days after termination or surrender in which to remove all equipment, materials, railroad tracks, structures and other property placed or erected by the lessee upon said leased premises or the part surrendered thereof. Property not removed within that time shall, at the discretion of the commissioner, either be removed by the state at the lessee's expense or become the property of the state.

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The lessee shall not remove or impair any supports placed in any mine or mines on the leased premises, or any timber or framework necessary to the use or maintenance of shafts or other approaches to such mine or mines or tramways within the leased premises, all of which become the property of the state. The lessee shall, at its own expense, properly and adequately fence all pits, level banks, and refill all test pits and cave-ins that may be deemed dangerous or are likely to cause damage to persons or property, and the lessee shall do all other work which the commissioner deems necessary to leave the premises in a safe and orderly condition to protect against injury or damage to persons or property, and shall restore and reclaim the premises to a condition satisfactory to the commissioner. The lessee shall complete these requirements within 180 days after termination or surrender of the lease, unless a longer period is needed in order to comply with reclamation requirements.

Subject to the foregoing, upon the termination of this lease or surrender of any parts or parts thereof, whether by expiration of the term hereof or otherwise, the lessee shall quietly and peaceably surrender possession of the leased premises or the surrendered part or parts thereof to the state.

34. **Recovery of expenses.** If it is necessary for the state to incur expenses by court action or otherwise for the eviction of the lessee, or removal from the leased premises of the lessee's property, or recovery of rent or royalties, or for any other remedy of the state under this lease, and the state prevails in the court action or otherwise, then the lessee shall pay to the state all expenses, including attorney's fees, thus incurred by the state.

35. **Agreements, assignments, or contracts.** All assignments, agreements, or contracts affecting this lease must be made in writing and signed by all parties thereto, witnessed by two witnesses, properly acknowledged and must contain the post office addresses of all parties thereto, and when so executed must be presented in triplicate to the commissioner for record. No such instrument is valid until approved in writing by the commissioner and approved as to form and execution by the attorney general. No assignment or other agreement relieves the lessee of any obligation of liability imposed by this lease, and all assignees, sublessees, and subcontractors are also liable for all obligations or liabilities imposed by this lease.

36. **Lease binding on assignees and successors.** The covenants, terms, and conditions of this lease run with the land and extend to and bind all assignees and other successors in interest of the lessee.

37. **Notices.** For purposes of this lease, the addresses of the parties, unless changed by written notice to all parties, are: For the state; Commissioner of Natural Resources, State of Minnesota, Division of Minerals, 500 Lafayette Road, Saint Paul, Minnesota 55155-4045; and for the lessee;

38. This lease is issued under all applicable provisions of *Minnesota Statutes*, chapter 93; and *Minnesota Rules*, parts 6125.8000 to 6125.8700.

REPEALER. *Minnesota Rules*, parts 6125.4500, 6125.4600, 6125.4700, 6125.4800, 6125.4900, 6125.5000, 6125.5100, 6125.5200, 6125.5300, 6125.5400, 6125.5500, 6125.5600, and 6125.5700 are repealed.

Pollution Control Agency

Proposed Permanent Rules Relating to Enhanced Monitoring Evidence

Notice of Intent to Adopt Rules Amendments without a Public Hearing

The Minnesota Pollution Control Agency (MPCA) intends to amend permanent rules without a public hearing following the procedures set forth in the Administrative Procedure Act, *Minnesota Statutes* §§ 14.22 to 14.28. The rulemaking is in response to a formal request by the U.S. Environmental Protection Agency (EPA) for a revision to Minnesota's State Implementation Plan (SIP) under the Clean Air Act (ACT). You have 30 days to submit written comments on the proposed rule amendments and may also submit a written request for a public hearing to be held on the rule.

MPCA Contact Person: Comments or questions on the rule and written requests for a public hearing on the rule must be submitted to:

Norma L. Coleman
Air Quality Division
Minnesota Pollution Control Agency
520 Lafayette Road North
St. Paul, Minnesota 55155
Telephone (612)296-7712

Subject of Rule and Statutory Authority: The MPCA staff is proposing that the MPCA (1) amend its rule governing compliance certifications under air emission permits and (2) propose a rule clarifying that any credible evidence, including any monitoring methods required by the MPCA, may be used to determine whether an air quality requirement has been violated. This rulemaking is in response to a nationwide request from the EPA for states to amend their SIP to ensure that no state laws prevent the full use of air quality monitoring data which will be gathered under the proposed federal "enhanced monitoring" rule. Once the rule is adopted the MPCA will submit it to the EPA as a SIP revision.

The statutory authority to adopt these rule amendments is contained in *Minnesota Statutes* § 116.07, subds. 2 and 4 (1992). The MPCA has related authority to require air emission permits under *Minnesota Statutes* § 116.081 and to establish the conditions in permits under *Minnesota Statutes* § 116.07, subd. 4a. The MPCA has authority to require sources to "maintain records; to make reports; to install, use, and maintain monitoring equipment or methods; and to make tests . . . in accordance with methods, at locations, at intervals, and in a manner as the MPCA shall prescribe. . ." under *Minnesota Statutes* § 116.07, subd. 9, and may require sources to provide any information they have which is relevant to pollution under *Minnesota Statutes* § 116.091. A copy of the proposed rule is published immediately after this notice.

Comments: You have until 4:30 p.m., December 7, 1994, to submit written comments in support of, or in opposition to, the proposed rule and any part or subpart of the rule. Your comment must be in writing and received by the MPCA contact person by the due date. Comment is encouraged. Your comment should identify the portion of the proposed rule addressed, the reason for the comment, and any change proposed.

Request for a Hearing: In addition to submitting comments, you may also request that a hearing be held on the rule. Your request for a public hearing must be in writing and must be received by the MPCA contact person by 4:30 p.m. on December 7, 1994. Your written request for a public hearing must include your name and address. You are encouraged to identify the portion of the proposed rule which caused your request, the reason for the request, and any changes you want made to the proposed rule. If 25 or more persons submit a written request for a hearing, a public hearing will be held unless a sufficient number withdraw their requests in writing. If a public hearing is required, the MPCA will follow the procedures in *Minnesota Statutes* §§ 14.131 to 14.20.

Request to Appear Before the MPCA Board: The MPCA's Commissioner is proposing to amend this rule under a delegation of authority from the MPCA Board. In addition to submitting comments and/or a hearing request, you may also request to appear before the MPCA Board prior to adoption of this rule. Your request to appear before the MPCA Board must be in writing and must be received by the MPCA contact person by 4:30 p.m. on December 7, 1994. Your written request must include your name and address. If no one requests an appearance before the MPCA Board and a public hearing is not required, then the Commissioner of the MPCA will make the final decision on this rule as allowed by a delegation from the MPCA Board.

Modifications: The proposed rule may be modified as a result of public comment. The modifications must be supported by data

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Proposed Rules

and views submitted to the MPCA and may not result in a substantial change in the proposed rule as printed in the "State Register." If the proposed rule affects you in any way, you are encouraged to participate in the rulemaking process.

Statement of Need and Reasonableness: A statement of need and reasonableness is now available from the MPCA contact person. This statement describes the need for and reasonableness of each provision of the proposed rule and identifies the data and information relied upon to support the proposed rule.

Small Business Considerations: *Minnesota Statutes* § 14.115, subd. 4 (1992), requires that the notice of rulemaking include a statement of the impact of this proposed rule on small business. The proposed rules will apply to small businesses as defined in *Minnesota Statutes* § 14.115 (1992). However, since this is a clarification of the MPCA's current interpretation, this rulemaking does not constitute a change in the MPCA's approach toward those businesses. Moreover, this rulemaking does not impose any additional compliance or reporting requirements on any businesses. The MPCA also notes that EPA is requiring all states to make the rule changes proposed here.

Consideration of Economic Factors: In exercising its powers the MPCA is required by *Minnesota Statutes* § 116.07, subd. 6 (1992), to give due consideration to economic factors. The MPCA believes that the proposed rulemaking will not have any significant economic impact. It does not impose any new monitoring requirements, but merely makes it clear that the results of monitoring required by other rules and by permits, along with other credible evidence, may be used to establish violations.

Expenditure of Public Money by Local Public Bodies: *Minnesota Statutes* § 14.11, subd. 1 (1992), requires the MPCA to include a statement of the rule's estimated costs to local public bodies in this notice if the rule would have a total cost of over \$100,000 to all local public bodies in the state in either of the two years following adoption of the rule. The MPCA does not expect this rulemaking to have any cost to local public bodies in the state.

Impacts on Agricultural Land and Farming Operations: *Minnesota Statutes* § 14.11, subd. 2, (1992), requires that if the MPCA proposing the adoption of a rule determines that the rule may have a direct and substantial adverse impact on agricultural land in the state, the MPCA shall comply with specified additional requirements. The MPCA believes that the proposed rules will not have any impact on agricultural lands.

Minnesota Statutes § 116.07, subd. 4 (1992), requires that if a proposed rule affects farming operations, the MPCA must provide a copy of the proposed rule and a statement of the impact of the proposed rule on farming operations to the Commissioner of Agriculture for review and comment. The MPCA believes that the proposed rules will not have any impact on farming operations.

Review by Commissioner of Transportation: *Minnesota Statutes* § 174.05 requires the MPCA to inform the Commissioner of Transportation of all rulemakings that concern transportation, and requires the Commissioner of Transportation to prepare written review of the rules. This requirement does not apply because this rulemaking does not affect transportation.

Adoption and Review of the Rule: If no hearing is required, after the end of the comment period the MPCA may adopt the rule. The rule and supporting documents will then be submitted to the attorney general for review as to legality and form to the extent form relates to legality. You may request to be notified of the date the rule is submitted to the attorney general or be notified of the attorney general's decision on the rule. If you wish to be so notified, or wish to receive a copy of the adopted rule, submit your request to Norma Coleman.

Rules as Proposed

7007.0800 PERMIT CONTENT.

[For text of subs 1 to 5, see M.R.]

Subp. 6. **Reporting.** The permit shall require the permittee to submit to the agency the reports described in this subpart. The permit shall require that all reports be certified by a responsible official consistent with part 7007.0500, subpart 3.

[For text of items A and B, see M.R.]

C. The permit shall require periodic compliance certification in which the permittee certifies whether or not it is in compliance with applicable requirements and permit terms, including emission limitations, standards, or work practices. The permits shall:

[For text of subitems (1) to (4), see M.R.]

(5) require such additional requirements as may be specified pursuant to sections 114(a)(3) and 504(b) of the act.

Notwithstanding any other provision in an applicable requirement, for the purpose of submission of compliance certifications under this item, the owner or operator is not prohibited from using the following in addition to any specified methods:

(a) an enhanced monitoring protocol approved for the source pursuant to Code of Federal Regulations, title 40, part 64, as amended; and

(b) any other monitoring method incorporated into a permit issued under this chapter.

[For text of item D, see M.R.]

[For text of subs 7 to 16, see M.R.]

7017.0100 ESTABLISHING VIOLATIONS.

Subpart 1. Definitions. For purposes of this part, the following terms have the meanings given them:

A. "applicable requirement" has the meaning given in part 7007.0100, subpart 7; and

B. "compliance document" has the meaning given in part 7017.2005, subpart 2.

Subp. 2. Establishing violations. Notwithstanding any other provision of an applicable requirement or compliance document, a violation of an applicable requirement or a compliance document may be established based on:

A. any of the monitoring methods which the source is required to use by an applicable requirement or compliance document;
or

B. any other credible evidence.

Pollution Control Agency

Proposed Permanent Rules Relating to Storm Water Permits

DUAL NOTICE:

**Notice of Intent to Adopt a Rule without a Public Hearing Unless 25 or More Persons Request a Hearing,
and**

Notice of Hearing if 25 or More Requests for Hearing are Received

Introduction. The Minnesota Pollution Control Agency (MPCA) intends to adopt a permanent rule without a public hearing following the procedures set forth in the Administrative Procedure Act, *Minnesota Statutes* § 14.22 to 14.28. If, however, 25 or more persons submit a written request for a hearing on the rule by December 7, 1994, a public hearing will be held on December 21, 1994. To find out whether the rule will be adopted without a hearing or if the hearing will be held, you should contact the MPCA contact person after December 7, 1994 and before December 21, 1994.

MPCA Contact Person. Comments or questions on the rule and written requests for a public hearing on the rule must be submitted to:

Dave L. Johnson
Water Quality Division
Minnesota Pollution Control Agency
520 Lafayette Road North
St. Paul, Minnesota 55155-4194
296-7387

Subject of Rule and Statutory Authority. The proposed rule is about storm water permits and associated fees. This proposed rule includes new definitions of terms associated with storm water permits and application deadlines for storm water construction permits. The permit fee structure is revised and the exemption from paying annual fees for certain permit holders is eliminated. The statutory authority to adopt the rule is *Minnesota Statutes* §§ 115.03, subd. 1(e), subd. 5, and 116.07, subd. 4d. A copy of the proposed rule is published immediately after this notice.

Comments. You have until 4:30 p.m. on December 7, 1994, to submit written comment in support of or in opposition to the proposed rule or any part or subpart of the rule. Your comment must be in writing and received by the MPCA contact person by the due date. Comment is encouraged. Your comments should identify the portion of the proposed rule addressed, the reason for the comment, and any change proposed.

KEY: PROPOSED RULES SECTION — Underlining indicates additions to existing rule language. ~~Strike outs~~ indicate deletions from existing rule language. If a proposed rule is totally new, it is designated "all new material." **ADOPTED RULES SECTION** — Underlining indicates additions to proposed rule language. ~~Strike outs~~ indicate deletions from proposed rule language.

Proposed Rules

Request for a Hearing. In addition to submitting comments, you may also request that a hearing be held on the rule. Your request for a public hearing must be in writing and must be received by the MPCA contact person by 4:30 p.m. on December 7, 1994. Your written request for a public hearing must include your name, address, and telephone number. You are encouraged to identify the portion of the proposed rule which caused your request, the reason for the request, and any changes you want made to the proposed rule. If 25 or more persons submit a written request for a hearing, a public hearing will be held unless a sufficient number withdraw their requests in writing.

Modifications. The proposed rule may be modified, either as a result of public comment or as a result of the rule hearing process. Modifications must not result in a substantial change in the proposed rule as printed immediately after this notice, and must be supported by data and views submitted to the MPCA or presented at the hearing. If the proposed rule affects you in any way, you are encouraged to participate in the rulemaking process.

Cancellation of Hearing. The hearing scheduled for December 21, 1994, will be canceled if the MPCA does not receive requests from 25 or more persons that a hearing be held on the rule. If the hearing is canceled, the MPCA will notify all persons who submitted written comments or written requests for public hearing before the scheduled hearing date. You may also call the MPCA contact person after December 7, 1994 to find out whether the hearing will be held.

Notice of Hearing. If 25 or more persons submit written requests for a public hearing on the rule, a hearing will be held following the procedures in *Minnesota Statutes* § 14.14 to 14.20. The hearing will be held on December 21, 1994, in the MPCA Board room, 520 Lafayette Road N., St. Paul beginning at 1:00 p.m. and will continue until all interested persons have been heard. The hearing will continue, if necessary, at additional times and places as determined during the hearing by the administrative law judge. The administrative law judge assigned to conduct the hearing is Allan Klein. Judge Klein can be reached at:

Office of Administrative Hearings
100 Washington Square, Suite 1700
Minneapolis, Minnesota 55401-2138
612/341-7609

Hearing Procedure. If a hearing is held, you and all interested or affected persons including representatives of associations or other interested groups, will have an opportunity to participate. You may present your views either orally at the hearing or in writing at any time prior to the close of the hearing record. All evidence presented should relate to the proposed rule. You may also mail written material to the administrative law judge to be recorded in the hearing record for five working days after the public hearing ends. This five-day comment period may be extended for a longer period not to exceed 20 calendar days if ordered by the administrative law judge at the hearing. Comments received during this period will be available for review at the Office of Administrative Hearings. You and the MPCA may respond in writing within five business days after the submission period ends to any new information submitted. All written materials and responses submitted to the administrative law judge must be received at the Office of Administrative Hearings no later than 4:30 p.m. on the due date. No additional evidence may be submitted during the five-day period. This rule hearing procedure is governed *Minnesota Rules* pts. 1400.0200 to 1400.1200 and *Minnesota Statutes* § 14.14 to 14.20. Questions about procedure may be directed to the administrative law judge.

Statement of Need and Reasonableness. A statement of need and reasonableness is now available from the MPCA contact person. This statement describes the need for and reasonableness of each provision of the proposed rule. It also includes a summary of all the evidence and argument which the agency anticipates presenting at the hearing, if one is held. The statement may also be reviewed and copies obtained at the cost of reproduction from the Office of Administrative Hearings.

Small Business Considerations. *Minnesota Statutes* § 14.115, subd. 4 requires that the notice of rulemaking include a statement of the impact of this proposed rule on small businesses. The proposed rules will not have a significant impact on small businesses. The rules primarily concern permit fee rates. The rules propose to decrease the annual fee for industrial storm water discharge permits and increase the application fee for construction storm water discharge permits. The Agency used a forecasting model to simulate the economic impacts of the fees to small businesses. The result was that the fees have a negligible impact, showing statistically less than one job lost per year through 1999.

The Agency also considered reducing or eliminating compliance or reporting requirements for small businesses. Industrial storm water permittees have to submit a one-page report only twice every five years. Construction storm water permittees do not have to submit reports. The Agency feels the reporting requirements for these permits are minimal and is not proposing a change.

In addition, compliance with the storm water permit requires fairly simple measures to reduce runoff from industrial or construction activities. Both the reporting and compliance requirements related to storm water discharge permits are necessary in order to comply with federal regulations and are necessary to protect the waters of the state from pollutants.

Expenditure of Public Money by Local Public Bodies. *Minnesota Statutes* § 14.11, subd. 1, requires the MPCA to include a statement of the rule's estimated costs to local public bodies in this notice if the rule would have a total cost of over \$100,000 to all local public bodies in the state in either of the two years following adoption of the rule. The cost to municipalities as a result of the

proposed rules is approximately \$96,000 in each year. This is based upon approximately 400 construction storm water discharge permits applied for each year by municipalities at a fee of \$240.

Impact on Agriculture Lands and Farming Operations. *Minnesota Statutes* § 14.11, subd. 2, requires that if the rule would have a direct and substantial adverse impact upon agricultural lands in the state, the MPCA shall comply with specified additional requirements. *Minnesota Statutes* § 116.07, subd. 4 requires the MPCA to hold public meetings in agricultural areas of the state if a proposed rule affects farming operations. The proposed rules address fees charged to persons performing industrial and construction activities which may result in storm water runoff. Farms may feel the effect of a fee if there were construction activities which required a permit being performed on the farm. However, none of the construction storm water permit applications have been for farm sites. Assuming in the future that there may be some farms which require construction permits for storm water discharge, the negative effect on employment and output can be expected to be as small or smaller than that forecasted for construction and industrial sectors. For these reasons, the proposed rules do not and will not have a measurable affect on agricultural lands or farming operations.

Economic Factors. *Minnesota Statutes* § 116.07, subd. 6, requires the MPCA to give due consideration to economic factors in exercising its powers. An analysis was performed to determine the economic effects of the proposed rules on various sectors of the state's economy. The effects on employment, wage rates, supply and demand and production costs were taken into account. The results show that the proposed rules will not cause significant changes to any sector of the economy. A detailed explanation of the results and the model used to perform this analysis is found in section VI of the Statement of Need and Reasonableness (SONAR).

Transportation. *Minnesota Statutes* § 174.05 requires the MPCA to notify the Commissioner of Transportation of all rules that concern transportation, and requires the Commissioner of Transportation to prepare a written review of the rules. The rules propose to amend permit requirements and permit fees for storm water discharge associated with industrial and construction activities. They do not concern transportation.

Lobbyist Registration. *Minnesota Statutes*, ch. 10A requires each lobbyist to register with the Ethical Practices Board. Questions regarding this requirement may be directed to the Ethical Practices Board at:

Ethical Practices Board
First Floor
Centennial Office Building
658 Cedar Street
St. Paul, Minnesota 55155
Telephone: (612) 296-5148

Adoption Procedure if No Hearing. If no hearing is required, after the end of the comment period, the MPCA may adopt the rule. The rule and supporting documents will then be submitted to the attorney general for review as to legality and form to the extent form relates to legality. You may request to be notified of the date the rule is submitted to the attorney general or be notified of the attorney general's decision on the rule. If you want to be so notified, or wish to receive a copy of the adopted rule, submit your request to the MPCA contact person listed above.

Adoption Procedure After the Hearing. If a hearing is held, after the close of the hearing record, the administrative law judge will issue a report on the proposed rule. You may request to be notified of the date on which the administrative law judge's report will be available, after which date the MPCA may not take any final action on the rule for a period of five working days. If you want to be notified about the report, you may so indicate at the hearing. After the hearing, you may request notification by sending a written request to the administrative law judge. You may also request notification of the date on which the rule is adopted and filed with the Secretary of State. The MPCA's notice of adoption must be mailed on the same day that the rule is filed. If you want to be notified of the adoption, you may so indicate at the hearing or send a request in writing to the MPCA contact person at any time prior to the filing of the rule with the Secretary of State.

Charles W. Williams
Commissioner

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Proposed Rules

Rules as Proposed

7001.1020 DEFINITIONS.

[For text of subs 1 to 16, see M.R.]

Subp. 16a. General construction storm water permit. "General construction storm water permit" means an NPDES general permit for storm water discharges from any construction activity including clearing, grading, and excavation activities disturbing five or more acres of land. Construction activity on a parcel of land greater than five acres that is subdivided into parcels less than five acres requires a general construction storm water permit.

Subp. 16b. General industrial storm water permit. "General industrial storm water permit" means an NPDES general permit for storm water discharges associated with industrial activity which is directly related to manufacturing, processing, or raw materials storage at an industrial plant defined in Code of Federal Regulations, title 40, section 122.26(b)(14)(i-ix, xi).

Subp. 16c. Individual storm water permit. "Individual storm water permit" means an NPDES general permit for a storm water discharge from a specific site and type of activity as defined under Code of Federal Regulations, title 40, section 122.26(b)(14), from a large municipal separate storm sewer system, or a medium municipal separate storm sewer system.

Subp. 16d. Large municipal storm sewer system. "Large municipal storm sewer system" means a separate storm sewer system that is located in an incorporated place with a population of 250,000 or more as determined by the latest Decennial Census by the Bureau of the Census.

[For text of subp 17, see M.R.]

Subp. 17a. Medium municipal storm sewer system. "Medium municipal storm sewer system" means a separate storm sewer system that is located in an incorporated place with a population of 100,000 or more but less than 250,000 as determined by the latest Decennial Census by the Bureau of the Census.

[For text of subp 18, see M.R.]

Subp. 19. National Pollutant Discharge Elimination System or NPDES. "National Pollutant Discharge Elimination System" or "NPDES" means the national program for issuing, modifying, revoking and reissuing, terminating, monitoring, and enforcing permits, and imposing and enforcing pretreatment requirements under sections 307, 318, 402, and 405 of the Clean Water Act, United States Code, title 33, sections 1317, 1328, 1342, and 1345.

[For text of subs 20 to 28, see M.R.]

Subp. 28a. Storm water. "Storm water" means storm water runoff, snow melt runoff, and surface runoff and drainage.

[For text of subs 29 to 31, see M.R.]

7001.1030 PERMIT REQUIREMENT AND EXEMPTIONS.

[For text of subpart 1, see M.R.]

Subp. 2. Exemptions. The following persons are not required to obtain a National Pollutant Discharge Elimination System permit:

[For text of items A to G, see M.R.]

- H. persons injecting water, gas, or other material into a well to facilitate the production of oil or gas; and
- I. persons disposing of water in a well if this water is associated with oil and gas production; and
- J. persons disposing of water in a conveyance or system of conveyances used solely for the collection and conveyance of stormwater runoff, unless the commissioner determines that:

(1) the discharge is subject to effluent limitations or other requirements for stormwater adopted by the United States Environmental Protection Agency for stormwater point source discharges;

(2) a water quality management plan adopted pursuant to section 208 of the Clean Water Act, United States Code, title 33, section 1288, recommends that pollution control requirements be applied to the discharge; or

(3) the discharge to the receiving water is significant due to volume, pollutant loading, or the character of the receiving water.

7001.1035 STORM WATER PERMITS.

An NPDES permit for storm water discharge is required if:

- A. a person is performing industrial or construction activity as defined under Code of Federal Regulations, title 40, section 122.26(b)(14)(i-xi);

Proposed Rules

B. the commissioner determines that the discharge is a significant contributor of pollutants to waters of the state. In making this determination, the commissioner may consider factors including size of discharge, quantity and nature of discharge, and location of discharge to waters of the state:

C. a water quality management plan adopted pursuant to section 208 of the Clean Water Act, United States Code, title 33, section 1288, recommends that pollution control requirements be applied to the discharge; or

D. the discharge is from a large or medium municipal separate storm sewer system.

7001.1040 APPLICATION DEADLINE FOR NEW PERMITS.

A. If a person proposes to construct a new facility or engage in a new activity for which a permit is required, the person shall submit a written permit application at least 180 days before the planned date of the commencement of facility construction or of the planned date of the commencement of the activity, whichever occurs first.

B. Persons proposing activities that require a general construction storm water permit under this chapter must submit an application provided by the agency prior to initiation of construction.

7002.0220 DEFINITIONS.

[For text of subs 1 to 3, see M.R.]

Subp. 3a. General construction storm water permit. "General construction storm water permit" means a general permit as that is defined in part ~~7001.0010~~ 7001.1020, subpart 4, issued to a municipality or nonmunicipal entity that discharges storm water 16a.

Subp. 3b. General industrial storm water permit. "General industrial storm water permit" means a permit that is defined in part 7001.1020, subpart 16b.

Subp. 3c. Individual storm water permit. "Individual storm water permit" means a permit as that is defined in part ~~7001.0010~~ 7001.1020, subpart 3, governing the discharge of storm water 16c. Fees for this permit are set in part 7002.0310, subpart 2, item B, under "other nonmunicipal."

[For text of subs 4 to 9, see M.R.]

7002.0270 ANNUAL FEE.

All persons required to obtain a permit listed in part 7002.0310, subparts 1, 2, and 3, shall pay an annual fee for processing of the permit and enforcement of applicable statutes and rules as described in items A to ~~F~~ E. The annual fee shall be paid within 30 days of receipt of an invoice from the agency.

[For text of items A to E, see M.R.]

F. A permittee holding a general storm water permit that does not require submittal of reports to the agency is exempt from paying the annual fee as defined in part 7002.0310, subpart 3.

7002.0310 TABLE, WATER QUALITY PERMIT FEES.

[For text of subs 1 and 2, see M.R.]

Subp. 3. Other water quality permit fees. The following application fees shall be paid by a permittee that has applied for or received a general permit as defined in part 7001.0010, subpart 4, a sanitary sewer extension permit, or a general storm water permit.

	Application Fee	Annual Fee
General	\$ 85	\$260
General Storm <u>Industrial Storm</u> <u>Water Permit</u>	85	270 <u>210</u>
<u>General Construction Storm</u> <u>Water Permit</u>	<u>240</u>	<u>0</u>
Sanitary Sewer Extension	240	<u>0</u>

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Adopted Rules

Adopted Rules

The adoption of a rule becomes effective after the requirements of Minn. Stat. §§14.14-14.28 have been met and five working days after the rule is published in *State Register*, unless a later date is required by statutes or specified in the rule.

If an adopted rule is identical to its proposed form as previously published, a notice of adoption and citation to its previous *State Register* publication will be printed.

If an adopted rule differs from its proposed form, language which has been deleted will be printed with strikeouts and new language will be underlined. The rule's previous *State Register* publication will be cited.

An emergency rule becomes effective five working days after the approval of the Attorney General as specified in Minn. Stat. §14.33 and upon the approval of the Revisor of Statutes as specified in §14.36. Notice of approval by the Attorney General will be published as soon as practicable, and the adopted emergency rule will be published in the manner provided for adopted rules under §14.18.

Department of Education

Adopted Permanent Rules Relating to Development and Content of Individual Education Program Plan

The rules proposed and published at "State Register," Volume 19, Number 1, pages 5-6, July 5, 1994 (19 SR 5), are adopted as proposed.

Indian Affairs Council

Adopted Permanent Rules Relating to Business Loans to Indians

The rules proposed and published at "State Register," Volume 18, Number 48, pages 2474-2476, May 31, 1994 (18 SR 2474), are adopted as proposed.

Board of Medical Practice

Adopted Permanent Rules Relating to Continuing Education

The rules proposed and published at "State Register," Volume 19, Number 2, pages 110-112, July 11, 1994 (19 SR 110), are adopted as proposed.

Board of Medical Practice

Adopted Permanent Rules Relating to Emeritus Registration

The rules proposed and published at "State Register," Volume 19, Number 2, pages 113-114, July 11, 1994 (19 SR 113), are adopted as proposed.

Department of Natural Resources

Adopted Permanent Rules Relating to Fish and Wildlife Stamp Design Contests

The rules proposed and published at "State Register," Volume 19, Number 8, pages 409-412, August 22, 1994 (19 SR 409), are adopted as proposed.

Pursuant to the provisions of Minnesota Statutes §14.10, an agency, in preparing proposed rules, may seek information or opinion from sources outside the agency. Notices of intent to solicit outside opinion must be published in the *State Register* and all interested persons afforded the opportunity to submit data or views on the subject, either orally or in writing.

The *State Register* also publishes other official notices of state agencies, notices of meetings, and matters of public interest.

Office of the Secretary of State

Annual Compilation of State Agencies: Notice of Vacancies in Multi-Member Agencies

The Secretary of State publishes here information that describes the various state agencies whose members are selected through the Open Appointments process pursuant to Minnesota Statutes 15.0597. Notice is also given to the public of vacancies scheduled to occur in January 1995. Each agency entry includes the following information: agency name, enabling legislation, address, appointing authority, compensation for members, agency function, membership requirements, expiration date of agency and additional information submitted by the agency. Agency information for this report was supplied by the various agencies on or before October 7, 1994. Membership information was compiled from information provided on membership application forms. Information about legislative districts was supplied by members at the time of application and may not reflect current legislative boundaries due to redistricting. Agencies are listed in alphabetical order.

Membership Information Abbreviations:

- | | | | |
|-------------|--------------------------------|-------------|------------------------------|
| A | Asian/Pacific Islander | F | Female |
| AA | Appointing Authority | H | Hispanic |
| Appt Date = | Current Appointment Date | LD | State Legislative District |
| B | African American | M | Male |
| C | Caucasian | N | American Indian |
| CD | Federal Congressional District | N | None/Other (political party) |
| Cty | County number | O | Other (race/national origin) |
| D | Democratic Farmer Labor | R | Independent Republican |
| | | Term Ends = | Term Ending Date |

"Appointments Pending" indicates that no notices of appointment were received prior to October 7, 1994.

Vacancies scheduled to occur in January 1995 are indicated by a single asterisk (*) placed in front of the member's name. Application forms may be obtained from and submitted to the Secretary of State, Open Appointments, 180 State Office Building, 100 Constitution Ave., St. Paul MN 55155-1299, (612) 297-5845, or in person at Room 174 of the State Office Building. These vacancies will remain open through November 29, 1994. Appointing Authorities may also chose to review applications received after that date. Applications are kept on file for a one year period.

ABUSED CHILDREN ADVISORY COUNCIL - *Laws of 1994, Chapter 552*. MN Dept. of Corrections, 300 Bigelow Bldg., 450 N. Syndicate, St. Paul, MN 55104. 612-642-0221.

APPOINTING AUTHORITY: Commissioner of Corrections (09). **COMPENSATION:** Reimbursement of expenses. The advisory council advises the Commissioner of Corrections on all matters related to the Department's funding of abused children programs in Minnesota, other than purely administrative matters. The council advises on grants-related planning, development, data collection, rulemaking, funding and evaluation of programs. The advisory council shall serve as a liaison between the Commissioner of Corrections and organizations that provide services to abused children, and serves as an advocate within the Department of Corrections for the rights of abused children. The advisory council consists of twelve members, knowledgeable about or with interest in issues concerning abused children and the programs that serve them, including the need for effective advocacy services. Six positions will be reserved for persons who are not service providers in community or governmental organizations (persons not affiliated with grantee or potential grantee programs) that provide services to abused children. Six members of the council shall be residents of the seven county metro area and six members shall be residents of Greater Minnesota. Membership must include one member from the Department of Human Services Child Protection Unit. The Department of Corrections seeks to ensure that the advisory council membership reflects diversity with respect to race, age, sexual orientation and disability. The terms of members shall be for two years. No member may serve on the advisory council for more than two consecutive terms. Monthly meetings, approximately three hours, at the Dept. of Corrections central office. The advisory council expires June 1997 per M.S. 15.059 subd. 5.

CURRENT MEMBERS
Appointments Pending

Appt	Term						Political				
Date	Ends	AA	Cty	CD	LD	Sex	Party	Race	Phone	Address	

Official Notices

ADVISORY COMMITTEE ON GENETICALLY ENGINEERED ORGANISMS – Minnesota Statutes 116C.93. 300 Centennial Office Bldg., 658 Cedar St., St. Paul, MN 55155. 612-296-2871.

APPOINTING AUTHORITY: MN Environmental Quality Board (12). COMPENSATION: None. The committee provides advice to the MN Environmental Quality Board on general issues involving genetic engineering and on issues relating to specific proposals for the release of genetically engineered organisms into the environment. The committee consists of fifteen members. Meetings are generally held in St. Paul at the request of the Board. The committee expires June 30, 1997 per M.S. 15.059 subd. 5, as amended by Laws of 1993.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Faras, Anthony	9402	9406	12	27	5					612-624-9180	975 Tonkawa Rd., Long Lake 55356
Hagerty, Thomas	9401	9406	12	62	2	19	M	N	C	612-296-2942	Agricultural Bldg., 90 W. Plato Blvd., St. Paul 55107
Homme, Paul	9401	9406	12	65	2	15B	M	N	C	612-564-2206	Rt. 3, Box 132 A, Granite Falls, 56241
Kapuscinski, Anne	9401	9406	12	62	4	66	F			612-624-3019	1980 Folwell Ave., St. Paul 55108
Kowalchuk, Alan	9401	9406	12	27			M	C		612-336-4620	6110 Dallas Lane, Plymouth 55446
Mason, Arthur	9401	9406	12	62	4	54B	M	N	C	612-296-8448	3025 Arona St. N., Roseville 55113
Payne, James	9401	9406	12	27	5	63A				612-334-2657	409 W. Minnehaha Pkwy., Mpls. 55419
Pearson, Duane	9401	9406	12	33	8	18	M	R	C	612-272-4663	Rt 1, Box 942, Ogilvie 56358
Reindl, Leslie	9401	9406	12	62			F	N	C	612-633-4410	1233 Ingerson Rd., Arden Hills 55112
Reitan, Teri	9401	9406	12	27						612-671-6926	3340 Irving Ave. S., Mpls. 55408
Schuman, Ruth	9401	9406	12	27	3	43B	F	N	C	612-557-9959	5016 Westmill Rd., Minnetonka 55345
Tautvydas, Kestutis	9401	9406	12	82			M	N	C	612-733-8984	8182 Hidden Bay Tr. N, Lake Elmo 55042
Wattenberg, Elizabeth	9401	9406	12	27	5	59B	F	D	C	612-627-5050	1920 S. First St., #1306, Mpls. 55454
Williams, Diana	9401	9406	12	27	3	41	F	N	C	612-593-7285	6901 W. 84th St. #361, Bloomington 55438
Wingate, Paul	9401	9406	12	82						612-296-0793	DNR, Fisheries, 500 Lafayette Rd., St. Paul 55155

ADVISORY COMMITTEE TO THE PROGRAM COMMITTEE OF THE HEALTH PROFESSIONALS SERVICES PROGRAM – Laws of 1994, Chpt. 556, Sec. 3, Subd. 1. Health Professionals Services Program, 1885 University Ave. W., Ste. 229, St. Paul, MN 55104. 612-643-2120.

APPOINTING AUTHORITY: Program Committee of Health Professionals Services Program (44). COMPENSATION: None. The advisory committee advises the Program Committee as it provides overall management and direction of the Health Professionals Service Program. The advisory committee shall also provide consultation to the participating boards who are legislatively charged with adopting joint rules for program services. The Health Professionals Services Program is a confidential program designed to monitor the treatment and continuing care of regulated health care professionals who may be unable to practice with reasonable skill and safety, if their illness is not appropriately managed. Treatment plans and practice limitations may address physical, mental, or psychological conditions, including chemical abuse and/or dependency. The advisory committee consists of up to fourteen appointees including one member nominated by each professional association, representing individuals regulated by a participating board; and two public members, as defined by Minnesota Statutes 214.02. Gender balance will be maintained in advisory committee membership. Meetings will occur at a minimum on a quarterly basis, for approximately two hours during evening hours, at the above address. The advisory committee expires June 30, 1997 per Laws of 1994, Chpt. 556.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Appointments Pending											

ADVISORY COUNCIL ON GAMBLING – Laws of 1994, Chpt. 633, Art. 8, Sec. 5. Address and phone number not determined at this time.

APPOINTING AUTHORITY: Governor (01). COMPENSATION: Not determined. The council studies the conduct of all forms of gambling in Minnesota and advises the Governor and legislature on all aspects of state policy on gambling, consults with agencies responsible for gambling, assists the Governor in making recommendations on gambling, and advises the Governor on the development of a socio-economic model to support decision making on gambling issues. The council consists of fourteen members, including: one member appointed by the Governor who shall be the person on the Governor's staff primarily responsible for gambling policy, who shall act as chair of the council; eight members appointed by the Governor, each of whom must reside in a different congressional district; one member appointed by the Attorney General who must be an attorney in the Attorney General's office; and the chairs of the legislative committees having jurisdiction over gambling in the Senate and the House of Representatives, a member of the minority party in the House of Representatives appointed by the Speaker of the House and a member of the minority party of the Senate appointed by the Subcommittee on Committees of the Senate Committee on Rules and

Administration. Meeting schedule and location undetermined at this time. The advisory council expires February 1, 1996 per Laws of 1994, Chpt. 633.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Baltzer, Harry	9409	9602 '01		27	3						11128 Hyland Terrace, Eden Prairie 55344
Breon, John	9409	9602 01		27	3	34	M	D	C	612-342-5812	3017 Brooks Lane, Minnetonka Beach 55391
Farrell, John	9409	9602 01		86	2	20	M	R	C	612-477-4829	2800 Elder Ave., Waverly 55390
George, Elizabeth	9409	9602 01		69	8	07				218-722-1503	728 Minnesota Ave., Duluth 55802
Haas Steffen, Natalie	9409	9602 01		02	6	49A	F	R	C	612-753-4298	707 164th Ave NW, Anoka 55303
Johnson, Robin	9409	9602 01		27	5	62A	F	N	C	612-338-8592	2119 23rd Ave S., Mpls. 55404
Mjolsness, Daniel	9409	9602 01		25	1	29A	M	R	C	612-388-3811	Route 2, Red Wing 55066
Svendsen, Roger	9409	9602 01		62	4	55B	M	N	C	612-224-5121	1133 Ripley Ave., Maplewood 55109
Wells, George	9409	9602 01		04	7	04A	M	R	C	218-335-7500	6610 30th St. SE, Bemidji 56601

ADVISORY COUNCIL ON MAJOR TRANSPORTATION PROJECTS – Laws of 1994, Chapter 635. Department of Transportation. (Address and phone number not determined at this time.)

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** Not determined. The council provides a forum at the state level for education, discussion, and advice to the legislature on the financing of major transportation projects. The council consists of fifteen members who serve at the pleasure of the appointing authority as follows: Nine public members who are residents of the state: two appointed by the Subcommittee on Committees of the Committee on Rules and Administration of the Senate, two appointed by the Speaker of the House of Representatives, and five appointed by the Governor; and six legislators, three members of the Senate appointed by the Subcommittee on Committees of the Committee on Rules and Administration, and three members of the House of Representatives appointed by the Speaker. No more than eight members of the council shall be of the same gender. Members must be residents of Minnesota. Meeting schedule is undetermined; meetings will take place in the Capitol complex. The advisory council expires June 30, 1995 per Laws of 1994, Chapter 635.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Evert, Sally	9407	9506 01		82	6						550 South Grove, Stillwater 55082
Ferrell, Charles	9407	9506 01		27	5	60A	M		O	612-336-3196	2304 Newton Ave. S., Mpls. 55405
Hansen, Elaine	9407	9506 01		69	8	06	F	N	C	218-723-3356	906 Ridgewood Rd., Duluth 55082
Rietow, Dottie	9407	9506 01		27	5	44A	F	R	C	612-291-6452	1317 Kilmer Ave. S., St. Louis Park 55426
Vinge, Diane	9407	9506 01		27	3	41B	F		C	612-497-1777	7916 Tierneye Woods Rd., Bloomington 55438

ADVISORY COUNCIL ON PLUMBING CODE AND EXAMINATIONS – Minnesota Statutes 326.41. 925 Delaware St. S.E., PO Box 59040, Mpls., MN 55414-3017. 612-627-5117.

APPOINTING AUTHORITY: Commissioner of Health (13). **COMPENSATION:** \$55 per diem plus expenses. The council makes recommendations to the Commissioner of Health regarding examining and licensing of plumbers, recommends revisions to the plumbing code, and reviews new materials and methods. The council consists of seven members, including one journeyman plumber, one master plumber, and one representative of the Commissioner of Health. Quarterly meetings. The council expires June 30, 1995 per M.S. 326.41 as amended by Laws of 1993.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Gavic, Martin	9107	9501 13		02	6	51A	M	R	C	612-673-5846	141 Hartman Circle, Fridley 55432
Hendrickson, Sivert	9204	9601 13		19	3	38	M	R	C	612-435-5392	2205 Sumac Lane, Burnsville 55337
*Jodl, George	9107	9501 13		19	4	39B	M	D	C	612-221-1425	1527 Deerwood Dr., So. St. Paul 55075
Lent, CIPE, William	9204	9601 13		27	5	44A	M	N	C	612-332-3944	2624 Xylon Ave. S., St. Louis Pk. 55426
*Lichtner, Jr., Ralph	9205	9501 13		27	5	45	M	N	C	612-546-6153	4075 Ensign Ave. N, New Hope 55427
Nelson, Charles	9204	9601 13		55	1	33	M	R	C	507-282-8128	2139 Baihly Hills Dr. SW, Rochester 55902
O'Laughlin, Kevin	9204	9601 13		85	1	34A	M	R	C	507-454-4600	600 "C" St., PO Box 314, Stockton 55988

ADVISORY COUNCIL ON THE MINNESOTA ACADEMY FOR THE DEAF AND THE BLIND – Minnesota Statutes 128A.03. P.O. Box 308, Faribault, MN 55021. 507-332-5400.

APPOINTING AUTHORITY: State Board of Education (10). **COMPENSATION:** \$55 per diem. The council advises the Board of Education on policies pertaining to the control, management, and administration of these academies. Up to fifteen members: shall be representative of the various geographic regions of the state and include parents or guardians of visually disabled or hearing impaired children, a staff representative of the applicable academy, two representatives from groups representing the interest of

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visually disabled or hearing impaired individuals. All members shall have knowledge, experience and interest in the problems of visually disabled or hearing impaired children. The council expires June 30, 1997 per M.S. 128A.03.

CURRENT MEMBERS

Status Pending

Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
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ADVISORY COUNCIL ON WELLS AND BORINGS – *Minnesota Statutes 103I.105.* 925 Delaware St. S.E., Mpls., MN 55459-0040. 612-627-5161.

APPOINTING AUTHORITY: Commissioner of Health (13). **COMPENSATION:** \$55 per diem plus expenses. The council advises the Department of Health on licensing or registering well contractors and explorers, and on technical matters relating to the regulation or the construction, maintenance, and ultimate sealing of wells and borings. Seventeen voting members include six water well contractors (state resident for at least three years, with at least five years experience in well drilling, no more than two from the seven county metro area); one member a licensed exploratory borer for minerals; two public members not connected with exploratory boring or water well contracting; one member a licensed elevator shaft contractor; one member a monitoring well contractor; one representative each of the Departments of Health, Natural Resources, Transportation, and the Pollution Control Agency; one member a representative of the Board of Water and Soil Resources, and one member a representative of the Minnesota Geological Survey. The council meets for one day each calendar quarter, at the Department of Health Building, 925 S.E. Delaware St., Mpls. MN 55459. The council does not expire per M.S. 103I.105.

CURRENT MEMBERS

Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
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*Beck, John	9103	9501	13	27	5	61B	M	N	C	612-338-5584	4937 31st Ave. S., Mpls. 55417
Bloomgren, Bruce	0000	0000								612-627-4788	Minnesota Geological Survey Representative
Everson, Christine	0000	0000								612-627-5036	Department of Health Representative
*Frauenkron, Duane	9103	9501	13	28	1	34A	M	N		507-894-4952	R.R. 1, Box 45, Hokah 55941
*Gunderson, Bruce	9101	9501	13	35	7	01A	M	N	C	218-436-2148	Star Rt. Box 23, Karlstad 56732
Henrich, John	9206	9601	13	27	6	43A	M		C	612-479-3121	5115 Industrial St., Maple Plain 55359
Howe, Charles	0000	0000								612-779-5602	Department of Transportation Representative
*Johnson, John	9101	9501	13	62		54A	M		C	612-484-2859	2750 Noel Ave., St. Paul 55117
Marcus, Donald	9206	9601	13	34	2	21B	M	R	C	612-978-8570	P.O. Box 32, Prinsburg 56281
Overtoom, James	9206	9601	13	02		50A	M	N	C	612-559-1900	16660 Jasper St., Ramsey 55303
Rodning, Warren	0000	0000								507-931-6800	Board of Water & Soil Resources Representative
Rongitsch, Brian	0000	0000								612-296-0434	Department of Natural Resources Representative
Rosga, Thomas	9206	9601	13	58			M	R	A	612-384-6103	P.O. Box 556, Hinckley 55037
*Rovang, Douglas	9103	9501	13	55	1	33B	M	R	C	507-280-1605	720 10th St. S.W., Rochester 55902
Singer, Rexford	9206	9601	13	62	4	62B	M	R	C	612-373-8080	1444 Englewood Ave., St. Paul 55104
Stangret, Jerome	9206	9601	13	10	2	35B	M	N	C	612-446-1448	5680 Co. Rd. 10 N., Waconia 55387
Thurnblad, Timothy	0000	0000								612-296-8582	Pollution Control Agency Representative

ADVISORY COUNCIL ON WORKERS' COMPENSATION – *Minnesota Statutes 175.007.* Dept. of Labor and Industry, 443 Lafayette Rd., St. Paul, MN 55155. 612-296-6490.

APPOINTING AUTHORITY: Governor (01), Legislature. **COMPENSATION:** \$55 per diem plus expenses. The council advises the Department of Labor & Industry in carrying out the purposes of Chapter 176 (Workers' Compensation). The council shall submit its recommendations with respect to amendments to Chapter 176 by February 1 of each year to each regular session of the legislature and shall report its views upon any pending bill relating to Chapter 176 to the proper legislative committee. At the request of the chairs of the Senate and House of Representatives committees that hear workers' compensation matters, the Department shall schedule a meeting of the council with the members of the committees to discuss matters of legislative concern arising under Chapter 176. The council consists of twelve voting members including: the presidents of the largest statewide Minnesota business and organized labor organizations as measured by the number of employees of its business members and in its affiliated labor organizations in Minnesota on July 1, 1992, and every five years thereafter; five additional members representing business, and five additional members representing organized labor. The Governor, Majority Leader of the Senate, Speaker of the House of Representatives, the Minority Leaders of the Senate and of the House of Representatives, shall each select a business and a labor representative. At least four of the labor representatives shall be chosen from the affiliated membership of the AFL-CIO. At least two of the business representatives shall be representatives of small employers. None of the council members shall represent attorneys, health care providers, qualified rehabilitation consultants, or insurance companies. The Commissioner of Labor and Industry shall serve as chair of the council as a nonvoting member. The ten appointed voting members shall serve for terms of five years and may be reappointed. The Majority Leader of the Senate and the Speaker of the House, the Minority Leader of the Senate and the Minority Leader of the House shall each appoint a caucus member as liasons to the council. The council does not expire per M.S. 175.007.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Betterman, Hilda	0000	0000	36								Legislative liason
Brommer, Bernard	0000	0000									President, Minnesota AFL-CIO
Ellefson, Wayne	9207	9707	01	27	6				612-483-2937	6831 Highway 65 NE, Fridley 55432	
Farrell, Jim	0000	0000	35								Legislative liason
Hackbarth, Tom	9206	9706	36								House Minority Leader appointee (labor)
Hickey, Mike	9206	9706	36								House Minority Leader appointee (business)
Hottinger, John	0000	0000	33								Legislative liason
Mogelson, Jack	9206	9706	34								Senate Minority Leader appointee (labor)
Olson, David	0000	0000									President, Minnesota Chamber of Commerce
Robinson, Bradley	9302	9802	33								Senate Majority Leader appointee (business)
Rootes, Bob	9208	9708	33								Senate Majority Leader appointee (labor)
Runbeck, Linda	0000	0000	34								Legislative liason
Schneider, Mahlon	9207	9707	01	50	1				507-437-5901	501 NE 16th Ave., Austin 55912	
Sundstrom, George	9208	9708	35								House Speaker appointee (labor)
Thaden, Gary	9208	9708	35								House Speaker appointee (business)
Wagnon, Jack	9206	9706	34								Senate Minority Leader appointee (business)

ADVISORY SEED POTATO CERTIFICATION TASK FORCE – *Minnesota Statutes 21.112.* 90 West Plato Blvd., St. Paul, MN 55107-2094. 612-296-8448.

APPOINTING AUTHORITY: Commissioner of Agriculture (04). **COMPENSATION:** Reimbursed for expenses. The task force reviews quality control, research, and market development in the certified seed potato industry. **The task force expired November 1992 per M.S. 15.059 subd. 6.**

ADVISORY TASK FORCE ON DIVESTMENT, STATE BOARD OF INVESTMENT – *Resolution by State Board of Investment.* Room 105 MEA Building, 55 Sherburne Ave., St. Paul, MN 55155. 612-296-3328.

APPOINTING AUTHORITY: State Board of Investment (16). **COMPENSATION:** None. The task force is charged with monitoring implementation of the Minnesota State Board of Investment's Resolution on South Africa. **This task force was discontinued effective October 27, 1993.**

ADVISORY TASK FORCE ON THE JUVENILE JUSTICE SYSTEM – *Laws of 1992, Chpt. 517, Art. 7, Sec. 13.* MN Judicial Center, Suite 120, 25 Constitution Ave., St. Paul, MN 55155.

APPOINTING AUTHORITY: Supreme Court/Governor (01). **COMPENSATION:** Expenses. The task force shall conduct a study of the juvenile justice system and make recommendations to the legislature. **The task force expired December 1993 per Laws of 1992, Chpt. 517.**

ADVISORY TASK FORCE ON THE WOMAN AND JUVENILE FEMALE OFFENDER IN CORRECTIONS – *Minnesota Statutes 241.71.* Dept. of Corrections, 300 Bigelow Bldg., 450 N. Syndicate Ave., St. Paul, MN 55104. 612-642-0212.

APPOINTING AUTHORITY: Commissioner of Corrections (09). **COMPENSATION:** Reimbursed for expenses. The task force consults with the Commissioner regarding choice of model programs to receive funding, reviews and makes recommendations on matters affecting female offenders, identifies problem areas, and assists the Commissioner in seeking improved programming for female offenders. Members shall reflect a statewide geographical representation. Meetings held the first Wednesday of each month. The task force shall continue until terminated by the Commissioner per M.S. 241.71.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Aaberg, Linda	9402	9512	09	43	2	23	F	N	C	612-864-5591	615 10th St. E., Box 51, Glencoe 55336
Anderson, Ellen	9402	9512	09	62	4	66	F	D	C	612-296-5537	Room G-27 State Capitol, St. Paul 55117
Asphaug, Karen	9402	9512	09	19	3	29A	F	D	C	612-438-4438	Dakota County Attorney's Office, Hastings 55033
Brenner, Elizabeth	9402	9512	09	09	8	08A	F	D	C	218-729-8673	1501 Summit Ave., Cloquet 55720
Davis, Freddie	9402	9512	09	27			F	D	B	612-348-4063	3847 Abbott S., Mpls. 55410
Fleming, D. Jacqueline	9402	9512	09	27			F	N	C	612-374-0169	825 Summit #1203, Mpls. 55403
Goedt, Margaret	9402	9512	09	82	6	56A	F	N	C	612-266-2360	229 S. 6th St., Bayport 55003
Kane, Ellen	9402	9512	09	82			F	D	C	612-779-5713	1007 S. 6th St., Stillwater 55082
Lynch, Teresa	9402	9512	09	02	6	50B	F	R	C	612-296-2369	3372 S. Coon Creek Dr., Andover 55304
Majeed, Salimah	9402	9512	09	27	5	61B	F	D	B	612-871-7878	2616 Nicollet Ave., Mpls. 55408
Masquelier, Bobbi	9402	9512	09	27	3	42	F	D	C	612-870-7227	17929 Liv Lane, Eden Prairie, MN 55346
Murdock, Kathleen	9402	9512	09	27	3	45A	F	N	C	612-348-3359	C-2353 Govt. Ctr., Mpls. 55487
Roehrich, Connie	9402	9512	09	19	6	39	F	C	C	612-496-4441	720 Marie Ave., Mendota Hts. 55118
Sleen, Patricia	9402	9512	09	19		39A	F	N	C	612-643-3654	1678 Allen Ct., W. St. Paul 55118
Walt, Mary Ann	9402	9512	09	69	8	07B	F	D	N	218-726-0497	211 W. 4th St., Duluth 55806

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ADVISORY TASK FORCE ON UNIFORM CONVEYANCING FORMS – *Minnesota Statutes 507.09.* 133 E. 7th St., St. Paul, MN 55101. 612-296-9423.

APPOINTING AUTHORITY: Commissioner of Commerce (08). **COMPENSATION:** None. The task force reviews uniform conveyancing blanks and recommends new or revised forms to the Commissioner for adoption through the rulemaking process. The task force membership can vary from nine to fourteen members; no membership restrictions. Meetings every third Wednesday September through June – various locations. The task force expires January 1996 per M.S. 15.059 subd. 6.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Berg, Thomas	9401	9601	08	27	3		M	D	C	612-342-2442	3400 City Ctr., 33 S. 6th St., Mpls. 55402
Booth, Gregory	9401	9601	08	62	4		M	R	C	612-638-1900	1900 Silver Lake Rd., Suite 200, New Brighton 55112
Christy, Angela	9401	9601	08	27			F	N	C	612-550-0263	150 S. 5th St., Ste. 2300, Mpls. 55402
Gandrud, Ronald	9401	9601	08	27		07	M	N	C	612-537-7000	3850 Plymouth Blvd. N., #213, Plymouth 55446
Jungas, David	9401	9601	08	17			M	D	C	507-427-3233	225 N. 10th St., P0 Bx. K, Mt. Lake 56159
Lantto, Marcia	9401	9601	08	86	4	22	F	N	C	612-339-6881	10 N.W. 2nd St., Buffalo 55313
Larson, Patricia	9401	9601	08	61		15A	F	D	C	612-634-5301	612 2nd St. NE, Glenwood 56334
Little, Richard	9401	9601	08	27	6	48	M	D	C	612-348-3191	A701 Gov. Ctr., Mpls. 55487
McLagan, Clinton	9401	9601	08	19	3		M		C	612-686-8688	2025 Centre Pte. Blvd., Ste 260, Mendota Hts. 55120
Owens, Thomas	9401	9601	08	27	5		M	R	C	612-338-2919	1512 1st Bank Pl. W., Mpls. 55402
Richter, D. H. (Bud)	9401	9601	08	08		23A	M	D	C	507-354-4141	Box 817, New Ulm 56073
Stoltman, Thomas	9401	9601	08	27	3	41B	M	D	C	612-835-3800	Ste. 1500, 7900 Xerxes S., Bloomington 55431

AGRICULTURAL CHEMICAL RESPONSE COMPENSATION BOARD (ACRRA BOARD) – *Minnesota Statutes 18E.05.* MN Dept. of Agriculture, 90 W. Plato Blvd., St. Paul, MN 55107. 612-297-4872.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem plus expenses. The board accepts applications for reimbursement from the Agricultural Chemical Response Compensation Account, determines eligibility and amount of reimbursement due and notifies the Commissioner of eligible claims. The board consists of five members including the Commissioner of Agriculture, the Commissioner of Commerce and three private industry members consisting of one representative of agricultural chemical manufacturers and wholesalers, one representative of farmers, and one representative of dealers who sell the agricultural chemicals at retail. Meetings at the Department of Agriculture on the third Wednesday of every month at 9:00 A.M., unless notified otherwise. Members must file with the Ethical Practices Board. The board does not expire per M.S. 18E.05.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Mittelsted, Anita	9106	9501	01	10	2	35	F	R	C	612-448-4309	15850 Carver Highlands Dr., Carver 55315
More, Harlan	9201	9601	01	66	1		M		C	507-645-9556	5036 123rd St. E., Northfield 55057
Rhein, Paul	9302	9701	01	19	3	38A	M			612-451-5373	522 Dodge Lane, Mendota Hts. 55118

ALCOHOL AND OTHER DRUG ABUSE ADVISORY COUNCIL – *Minnesota Statutes 254A.04.* Chemical Dependency Program Division, 444 Lafayette Rd., St. Paul, MN 55155-3823. 612-296-3991.

APPOINTING AUTHORITY: Commissioners of Health (13)/Human Services (15). **COMPENSATION:** \$55 per diem plus expenses. The council advises the Commissioner concerning problems of alcohol and other drug dependency and abuse. The council consists of ten members including five members appointed by the Commissioner of Human Services with terms ending in even-numbered years and five members appointed by the Commissioner of Health with terms ending in odd-numbered years. This includes five with interest in alcohol dependency and abuse, and five interested in abuse of drugs other than alcohol. One member must be over 60 years of age. Monthly meetings. The council shall expire June 30, 1997 per M.S. 254A.04.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Anderson, Mavis	9104	9501	13	02			F	R	C	612-421-6257	6224 Rivlyn Ave. NW, Ramsey 55303
Donohue, James	9302	9601	15	82	4	57A	M	R	C	612-636-7990	7614 Rimbly Rd., Woodbury 55125
Fredrickson, Alan	9311	9601	15	27	5	46A	M	N	C	612-533-4672	8508 Fairview Ave., New Hope 55428
*Gordon, Judi	9302	9501	13	62	4	65A	F	N	C	612-874-9811	1000 Thomas Ave., St. Paul 55104
Moore, Boissan	9305	9601	15	62	4	65	M	N	B	612-227-5677	814 Hague, St. Paul 55104
Reyes, Jaime	9409	9601	15	87	2	20A	M	D	H	612-564-4911	660 18th St., Granite Falls 56241
Rogers, Clyde	9205	9601	15	69	8		M	N	C	218-722-1724	5731 Juniata St., Duluth 55804
*Schneider, Steve	9409	9501	13	08	23		M	D	C	507-354-0210	14 S. Washington, New Ulm 56073
*Spexet, Nellie	9104	9501	13	02	6	50B	F		A	612-627-2190	3401 131st St. N.E., Blaine 55434
*Wagner, Dona	9104	9501	13	21	7	12B	F	R	C	612-859-4471	Route 1, Box 25, Osakis 56360

AMERICAN INDIAN ADVISORY COUNCIL ON CHEMICAL DEPENDENCY – Minnesota Statutes 254A.035. 444 Lafayette Rd., St. Paul, MN 55155-3823. 612-296-4606.

APPOINTING AUTHORITY: Commissioner of Human Services (15). **COMPENSATION:** \$55 per diem plus expenses. The council establishes policies and procedures for American Indian chemical dependency programs, and reviews and recommends proposals for funding. The council consists of seventeen members including one member from each of eleven reservations, two members from Minneapolis, two members from St. Paul, one member from Duluth, and one member from International Falls. Quarterly meetings. The council shall expire June 30, 1997 per M.S. 254A.035.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Adams, Ronald	9103	9501	15	36			M	D	N	218-283-4744	Box 34, So. Intl. Falls 56649
Brunette, Beatrice	9406	9601	15								1158 Island Blvd., Welch 55089
*Caribou, Gilbert	9103	9501	15	16			M	D	N	218-475-2277	P.O. Box 230, Grand Portage 55605
Dupuis, Jr., Wayne	9402	9601	15	69			M		N	218-726-1370	302 Eveleth Lane, Duluth 55810
*Garberg, James	9103	9501	15	27	3	42B	M		N	612-831-3393	7719 Shanghnessy Rd., Edina 55439
*Hanks, Marvin	9103	9501	15	62		63B	M	D	N	612-644-6204	1282 W. Minnehaha Ave., St. Paul 55104
Hart, Giles	9401	9601	15								Box 114, Red Lake 56671
*Hisgun, Dennis	9103	9501	15	03					N	218-983-3201	Box 435, White Earth 56591
*Howes, Nancy	9103	9501	15	62		66B	F		N	612-293-5191	788 Margaret St., #2, St. Paul 55106
Nayquonabe, Joseph	9406	9601	15				M		N	612-532-4753	18372 Par Place, Garrison 56450
Prescott, Dion	9301	9601	15								R.R. 1, Box 308, Morton 56270
*Seelye, Jack	9211	9501	15								R.R. 3, Box 100, Cass Lake 56633
*Valandra, Louise	9103	9501	15	27	5	60A	F	R	N	612-728-2006	2300 15th Ave. S., Mpls. 55404
*Welch, Chester	9209	9501	15	69	8	05	M	D	N	218-726-1370	5045 Alpine Dr., Duluth 55811
*Whiteman, Jerome	9211	9501	15	69	8		M	D	N	218-757-3261	5477 Lake Dr., Box 83, Nett Lake 55772

AMERICAN INDIAN CHILD WELFARE ADVISORY COUNCIL – Minnesota Statutes 257.3579. Dept. of Human Services, 444 Lafayette Rd., St. Paul, MN 55155-3822. 612-297-2710.

APPOINTING AUTHORITY: Commissioner of Human Services (15). **COMPENSATION:** Limited expenses. The council assists the Commissioner in formulating policies and procedures relating to American Indian child welfare services and makes recommendations regarding approval of grants provided under Minnesota Statutes 257.3572, subdivisions 1 & 2. Seventeen members, including representatives from each of the eleven Minnesota Reservations authorized by Tribal Resolution, plus one representative from the Duluth Urban Indian Community, three from the Minneapolis Urban Indian Community, and two from the St. Paul Urban Indian Community. Six to eight meetings per year at various statewide locations. The council expires June 30, 1997 per M.S. 15.059 subd. 5, as amended by Laws of 1993.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Appointments Pending											

AMERICAN INDIAN EDUCATION COMMITTEE – Minnesota Statutes 126.531. 740 Capitol Square, 550 Cedar St., St. Paul, MN 55101. 612-296-6458.

APPOINTING AUTHORITY: State Board of Education (10). **COMPENSATION:** Reimbursed for expenses. The committee advises the State Board of Education of its duties under the Indian Education Act of 1988, on SBE rules, the impact of educationally related initiatives, situations concerning education of American Indians. The committee consists of fifteen members, to include representatives of tribal councils, community groups, American Indian administrators, teachers and those who train teachers or are involved in American Indian Education programs, parents of children eligible to be served by the programs, and persons knowledgeable in the field of American Indian education. Members shall be broadly representative of significant populations of American Indians in Minnesota. Meetings 6-10 times per year as needed at various statewide locations. The duration of the committee is determined by the State Board of Education per M.S. 126.531.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Dahl, Arvid	0000	0000									Grand Portage Reservation representative
Ellis, Myron	9101	0000									Leech Lake Reservation representative
Fluto, Rob	0000	0000									Upper Sioux Community representative
Graves, Verna	9101	0000									Red Lake Tribal Council representative
Isham, Doris	9210	0000									Bois Forte Reservation representative
Kozlowski, Geraldine	9402	9702	10	69	8	F	D	A		218-723-4150	3503 Lavaque Rd., Duluth 55810
Matrious, David	9101	0000									Mille Lacs Band of Chippewa
McDougall, Carol "Jeanne"	9402	9702	10								P.O. Box 95, Naytahwaush 56566
Rabideaux, Clifton	9101	0000									Fond du Lac Reservation representative
Rawley, Jerry	9101	0000									White Earth Tribal Council representative
Staples, Jerry	9402	9702	10	71	6	06	M	N		612-856-2223	9850 256th Ave., Zimmerman 55398

Official Notices

APPRENTICESHIP ADVISORY COUNCIL – Minnesota Statutes 178.02. Dept. of Labor and Industry, Division of Apprenticeship, 443 Lafayette Rd., St. Paul, MN 55155-4303. 612-296-2371.

APPOINTING AUTHORITY: Commissioner of Labor and Industry (18). **COMPENSATION:** \$55 per diem plus expenses. The council proposes occupational classifications and minimum standards for apprenticeship programs and agreements, and advises the Commissioner. The council includes three representatives of employer organizations, three representatives of employee organizations, and two public members. A designee of the State Board of Technical Colleges in charge of trade and industrial education, is an ex-officio member. Quarterly meetings. The council shall not expire before June 30, 1995 per M.S. 178.02.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Berkner, Thomas	9207	9601	18	13	8	19B	M	R	C	612-257-2973	Box 194, Lindstrom 55045
*Early, Donald	9101	9501	18	27	5		M	D	C	612-379-4206	4201 Lakeside Ave. N., #221, Mpls. 55429
*Lewis, Donald	9101	9501	18	19	3	39A	M		C	612-452-5475	1638 Celia Rd., Mendota Hts 55118
Muska, Meadow	9207	9601	18	70	5		F	N	C	612-771-8845	13664 Dan Patch Dr., Savage 55378
Rankin, Leon	9312	9601	18	27			M	D	B	612-374-5800	2900 Thomas Ave. N., Mpls. 55411
Steinwell, Maureen	9207	9601	18	02			F		C	612-571-8202	7895 Ranchers Rd. NE, Fridley 55432
*Winkel, Matthew	9206	9501	18	82	4	56	M	N	C	612-854-0795	2632 Goodview, Oakdale 55128
Wohl, Lawrence	9310	9601	18	52	2	24B	M	N	C	507-933-7453	841 Church St., St. Peter 56082

AREA ONE POTATO RESEARCH AND PROMOTION COUNCIL – Minnesota Statutes 17.54, subdivision 9. Rural Route 3, Box 305A, Bagley, MN 56621. 218-657-2664.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$45 per diem. The council promotes Minnesota grown Irish potatoes through research and advertising. The council consists of seven members including one potato processor, one potato wash plant representative and five elected members representing potato growers. Meetings in August, November, February and June at East Grand Forks, MN. The council expires June 30, 1997 per M.S. 15.059 subd. 5, as amended by Laws of 1993.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Borowicz, Kenneth	0000	0000									Elected Member
Carlson, Daniel	0000	0000									Elected Member
*Carlson, Jo Anne	9305	9501	01	45	7	01A	F	R	C	218-478-3567	Potato Patch Road, Stephen 56757
Dagen, Justin	0000	0000									Elected Member
*Gunnerson, Charles	9106	9501	01	54	7	02A	M	D	C	218-784-4062	Box 229, Ada 56510
Hillestad, Bruce	0000	0000									Elected Member
Johnson, Gorman	0000	0000									Elected Member

ARTS LEADERSHIP TASK FORCE – Minnesota Statutes 15.059 subd. 6, and 15.014. MN Center for Arts Education, 6125 Olson Memorial Highway, Golden Valley, MN 55422. 612-591-4700.

APPOINTING AUTHORITY: Board of the MN Center for Arts Education (05). **COMPENSATION:** Expenses. The task force provides advice to the executive director and Resource Programs network director on developing policies in arts education. The task force consists of five members including professional educator and artists in leadership roles from a variety of arts areas, including one member from the MN Department of Education, one member from an institution of higher education, one member from an arts education organization, one member from a professional arts organization, and one member at large. Meetings take place six to ten times a year, at the MN Center for Arts Education. The task force expires June 30, 1995 per M.S. 15.059 subd. 6.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Cushmore, Marcia	9309	9506	05	27	5	45B	F	D	C	612-625-2033	4300 Glencrest Rd., Golden Valley 55416
Haack, Paul	9309	9506	05	02	6	52			C	612-624-1091	5151 St. Moritz Dr., Columbia Hts. 55421
Hansen, Mark	9309	9506	05	82	6	51A	M	D	C	612-464-2420	21311 Hoekstra Ave. N., Forest Lake 55025
Martensen, Edward	9309	9506	05	27			M	N	C	612-347-1145	102 Farnsdale Rd., Hopkins 55343

ATHLETIC TRAINER'S ADVISORY COUNCIL – Minnesota Statutes 148.7805, Laws of 1993, Chapter 232. 2700 University Ave. W, Ste. 106, St. Paul, MN 55114-1080. 612-642-0538.

APPOINTING AUTHORITY: Board of Medical Practice (19). **COMPENSATION:** \$55 per diem plus mileage. The council advises the Board of Medical Practice regarding athletic trainer standards, registration issues, and complaint matters. Eight members including two public members; three members who, except for initial appointees, are registered athletic trainers, one being

both a registered physical therapist and registered athletic trainer as submitted by the Minnesota American Physical Therapy Association; two members who are medical physicians licensed by the state and have experience with athletic training and sports medicine; and one member who is a Doctor of Chiropractic licensed by the state and has experience with athletic training and sports injuries. Meetings on the last Wednesday of every even-numbered month. The council does not expire per M.S. 148.7805.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Androff, Sharon	9307	9601 19	27	1	46A	F	D	C	612-641-2429	8901 47th Ave. N., New Hope 55428	
Boyd, Joel, MD	9307	9601 19	27	3	41A	M		B	612-944-2519	9571 Olympia Dr., Eden Prairie 55347	
Finke, Cynthia, ATC, PT	9307	9601 19	27			F	N	C	612-892-6777	6303 Wessel Ct., Eden Prairie 55346	
*Johnson, Howard, DC	9307	9501 19	71			19B	M	O	612-441-3830	P.O. Box 5, 209 Main St., Elk River 55330	
*Lebert, Lori, ATC	9307	9501 19	02			51A	F	R	612-672-7109	9531 Dunlap Ave., Lexington 55014	
Reinholtz, Gary, ATC	9307	9601 19	52	2	24B	M	N	C	507-933-7612	315 N. 4th St., St. Peter 56082	
*Steele, John	9307	9501 19	50	1	32B	M		C	507-584-6800	RR1, Box 95, Sargeant 55973	
*Thorson, David, MD	9307	9501 19	62				M	R	612-426-6402	4786 Banning Ave., White Bear Lake 55110	

BATTERED WOMEN'S ADVISORY COUNCIL – *Minnesota Statutes 611A.34.* Dept. of Corrections, 300 Bigelow Bldg., 450 N. Syndicate Ave., St. Paul, MN 55104. 612-642-0200.

APPOINTING AUTHORITY: Commissioner of Corrections (09). **COMPENSATION:** Reimbursed for expenses, no per diem. The advisory council advises the Commissioner of Corrections on all matters related to the department's funding of battered women's programs in Minnesota, other than purely administrative matters. The council advises on planning, development, data collection, rule-making, funding and evaluation of programs. The council conducts business at monthly meetings and by subcommittee processes, with staff support provided by the department, and works closely with the Battered Women's Program Director. The council consists of twelve members, knowledgeable about and with experience or interest in issues concerning battered women, including the need for effective advocacy services. Six positions are reserved for persons who are not service providers in community or governmental organizations (persons not affiliated with grantee programs). Six positions are to be filled by residents of the seven county metro area, and six positions by residents of greater Minnesota. The department seeks to ensure that the council includes battered women, that at least six members are from communities of color in Minnesota, and that council membership reflects diversity with respect to age, disability, and sexual orientation. Monthly meetings, three to six hours, at the Dept. of Corrections. The council shall not expire per M.S. 611A.34.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Aarvig, Joan	9301	9412 09	34				F	D	C	800-992-1710	12663 Co. Rd. 40 N.E., Spicer 56288
Bringgold, Jeanne	9412	9512 09	25	1			F	N	C	507-263-2646	302 W. Hoffman, Apt. 1, Cannon Falls 55009
Buhl, Mary	9401	9512 09	36			03A	F	N	C	218-283-8401	Box 1031, International Falls 56649
Calvert, Etrulia	9301	9412 09	55			33A	F	D	B	507-285-1938	3102 Crescent Lane NW, Rochester 55901
Deters, Diane	9301	9412 09					F	C	612-251-7203	915 1st St. S. #14, St. Cloud 56301	
McKerson, Effie	9301	9412 09	27			42A	F	R	B	612-927-6297	5729 France Ave. S., Edina 55410
Myrick-Lewis, Joan	9401	9512 09	62				F	N	612-222-5830	Women of Nations, PO Box 40309, St. Paul 55104	
Rautiola, Patricia	9301	9412 09	19				F	D	H	612-450-2924	3722 Greensboro Dr., Eagan 55123
Sanchez, Leticia	9401	9512 09	60	7		02A	F	D	H	218-281-3552	P.O. Box 364, Crookston 56716
Sponsler, Connie	9401	9512 09	27				F	N	B	612-644-6301	WHISPER, 1821 University Ave W., St. Paul 55104
Tosca, Aida	9401	9512 09	62			52A			612-772-1723	Casa de Esperanza, P.O. Box 75177, St. Paul 55175	
Zimbro, RoseAnn	9401	9512 09	27	5		61	F	D	B	612-348-8550	2604 S. 7th St., Mpls. 55454

BOARD OF ACCOUNTANCY – *Minnesota Statutes 326.17.* 85 E 7th St., Suite 125, St. Paul, MN 55101. 612-296-7937.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem. The board examines, licenses and regulates certified public accountants and licensed public accountants. The board consists of seven to nine members including two public members, five licensed certified public accountants, and zero to two licensed public accountants, based on the number licensed in the state. Eight meetings a year plus emergency meetings as necessary. Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Braam, Eugene	9105	9501 01	07	1			M	N	C	507-388-7583	1021 Madison Ave., Mankato 56001
Couture, Juliann	9304	9701 01	56	7		09	F	R	C	218-863-5046	P.O. Box 740, Pelican Rapids 56572
Gleason, Philip	9202	9601 01	27	5		62B	M	R	C	612-854-0445	5521 Pillsbury Ave. S., Mpls. 55419
*Hyde, Robert	9407	9501 01	27	3		34B	M	N	C	612-397-4216	5790 Rosewood Lane, Plymouth 55442
*Lau, Kenneth	9208	9501 01	27	3		42B	M	N	A	612-920-2182	5912 Abbott Ave. S., Edina 55410

Official Notices

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Monson, Mary	9202	9601 01	74	1	30A	F	R	C	507-451-0611	1775 Crestview Lane, Owatonna 55060	
*Otteson, Sabra	9106	9501 01	27	3	42	F	R	C	507-451-8960	5704 Continental Dr., Edina 55436	
Schnoor, Barbara	9401	9801 01	07	1	24A	F	R	C	507-389-2517	107 Agency Rd., Mankato 56001	
Wicker, James	9202	9601 01	19	3	37	M	R	C	612-298-1560	13580 Fischer Trail, Hastings 55033	

BOARD OF ANIMAL HEALTH – *Minnesota Statutes 35.02*. Agriculture Bldg., 90 W. Plato Blvd., St. Paul, MN 55107. 612-296-2942.

APPOINTING AUTHORITY: Governor (01). Senate confirmation. COMPENSATION: \$55 per diem plus expenses. The board carries out disease control programs for livestock and poultry. The board consists of five members including three livestock producers and two licensed veterinarians. Quarterly meetings at the Dept. of Agriculture. Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Christensen, Patty	9106	9501 01	64	2	20B	F	R	C	507-336-2399	Box 87, Milroy 56263	
Howe, D.V.M., John	9205	9601 01	31	8	03B	M	R	C	218-326-9668	1125 E. Hwy 169, Grand Rapids 55744	
Huisinga, Theodore	9404	9801 01	34	2	15A	M	R	C	612-235-3113	5770 Cty Rd 9 NE, Willmar 56201	
Scheffel, D.V.M., Joni	9304	9701 01	10	2	35	F	N	C	612-446-1858	15155 Co. Rd. 32, Mayer 55360	
*Wirt, Russell	9106	9501 01	85	1	34A	M	R	C	507-523-3723	R.R. 1, Box 45, Lewiston 55952	

BOARD OF ARCHITECTURE, ENGINEERING, LAND SURVEYING, LANDSCAPE ARCHITECTURE & INTERIOR DESIGN – *Minnesota Statutes 326.04*. 133 7th St. E., St. Paul, MN 55101-2333. 612-296-2388.

APPOINTING AUTHORITY: Governor (01). COMPENSATION: \$55 per diem plus expenses. The board licenses and regulates architects, engineers, land surveyors, landscape architects and certifies interior designers. The board consists of twenty members including three licensed architects, five licensed engineers, one licensed landscape architect, two licensed land surveyors, one certified interior designer, and eight public members. Not more than one member may be from the same branch of the profession of engineering. Each professional member must have ten years experience in their profession and have been in responsible charge of work for at least five years. Meetings a minimum of four times a year on the second Monday of January and the third Monday of April, July and October. Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Blumentals, Susan	9106	9501 01	27	5	62B	F	R	C	612-561-5757	227 W. Minnehaha Pkwy., Mpls. 55419	
*Boe, M.D., Robert	9106	9501 01	34	2	15	M	R	C	612-235-4012	P.O. Box 1420, Willmar 56201-1420	
Buck, M. Ann	9205	9601 01	62	4		F	R	C	612-653-9383	4281 Oakmede Lane, White Bear Lake 55110	
Carlson Linster, Janice	9401	9701 01	27	5	62B	F	N	C	612-339-2257	4645 31st Ave. S., Mpls. 55406	
Clanton, Charles	9304	9701 01	19	1	37A	M	R	C	612-625-9218	23005 Lewiston Blvd., Hampton 55031	
Duffney, Richard	9304	9701 01	03	7	11A	M	R	C	218-847-1851	1016 Summit Ave., Detroit Lakes 56501	
Dufour, Cynthia	9406	9701 01	82	6	56A	F	R	B	612-439-6108	1433 Highland Ct., Stillwater 55082	
*Evanson, John	9106	9501 01	85	1	34B	M	R	C	507-689-4240	RR 1, Box 329A, Minnesota City 55959	
*Exe, David	9106	9501 01	27	3	43B	M	R	C	612-888-8779	18830 Partridge Circle, Eden Prairie 55346	
Fink, Elaine	9309	9701 01	27	3	44A	F	N	C	612-824-2762	8701 Westmoreland Lane, St. Louis Pk. 55426	
Gauger, R. Richard	9406	9801 01	62	4	67B	M	N	C	612-227-1748	215 S. Kipling St., St. Paul 55119	
Kopischke, Gregory	9406	9801 01	19	3	36A	M	N	C	612-937-5150	15733 Heywood Ct., Apple Valley 55124	
*Lang, Lisa	9106	9501 01	27	3	43	F	R	C	612-937-4240	5508 Pompano Dr., Minnetonka 55343	
Larsen, Lauren	9406	9801 01	69	8	07B	M	R	C	218-727-8446	2223 S. Lake Ave., Duluth 55802	
Patch, Fredrick	9209	9701 01	86	2		M	N	C	612-493-8080	82 80th St. NE, Monticello 55426	
Pehrson, Nancy	9205	9601 01	62	4		F	R	C	612-342-5452	5235 Bald Eagle Blvd., White Bear Lake 55110	
Steele Bellows, Maureen	9205	9601 01	6			F		C	612-476-8398	265 Brown Rd. S., Orono 55356	
Swenson, John	9205	9601 01	82	3	56B	M	R	C	612-459-2791	7903 113th St. S., Cottage Grove 55016	
Tucker, David	9306	9601 01	60	7				C		1407 Fourth Ave. NW., E. Grand Forks 56721	
Wiersum, Melvin	9304	9701 01	27	5	62A	M	R	C	612-721-7084	2848 W. River Pkwy., Mpls. 55406	

BOARD OF ASSESSORS – *Minnesota Statutes 270.41*. MN Dept. of Revenue, Mail Station 3340, St. Paul, MN 55146-3340. 612-296-0209.

APPOINTING AUTHORITY: Commissioner of Revenue (25). COMPENSATION: None. The board provides for the education, licensure, conduct and discipline of assessors. The board consists of nine members including two public members, one designated appraiser, two county assessors, two local assessors (one township assessor) and two employees of the Department of

Revenue. Monthly meetings at various locations throughout the state. Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Albertsen, A. Keith	9401	9501 25	21	2	11					612-762-2381	305 8th Ave. W., Alexandria 56308
Behrenbrinker, Stephen	9401	9801 25	05	7	17A	M	N	C		612-255-7203	1111 Water Ave. S., Sauk Rapids 56379
Benson, Lila	9301	9701 25	06	2	13B	F		C		612-839-3272	20 S.E. 2nd St., Ortonville 56278
*Bigelow, Faye	9101	9501 25	20		30B	F	N	C		507-634-7045	Rt. 1, Box 144N, Kasson 55944
Garski, Gerald	9201	9601 25	27	5	58A	M	N	C		612-296-0205	2306 Arthur St. N.E., Mpls. 55418
*Gerbozy, Andrew	9101	9501 25	19		39	M	D	C		712-455-8677	1427 8th Ave. S., So. St. Paul 55075
Jackson, Jan	9401	9601 25	69	8	06	F	D	C		218-427-2616	8593 McKay Rd., Kelsey 55724
Krueger, John	9201	9601 25	13			M	N	C		612-257-5483	28669 Fairway Lane, Chisago City 55013
Volkert, Deborah	9401	9801 25	19			F	N	C		612-296-3010	12844 Eveleth Ave., Apple Valley 55124

BOARD OF BARBER EXAMINERS – Minnesota Statutes 154.22. 1885 University Ave. W., Ste. 335, St. Paul, MN 55104. 612-642-0489.

APPOINTING AUTHORITY: Governor (01). COMPENSATION: \$55 per diem. The board examines, registers and licenses barbers; enforces statutes regulating barbers, barber instructors, barber schools and shops. The board consists of four members including three barbers with at least five years experience, and one public member. Meetings as necessary. Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Deliz, Maria	9106	9501 01	34	2	15B	F	N	H		612-235-2602	2877 165th Ave. N.E., New London 56273
Iloff, Theresa	9401	9801 01	62	4	52B	F	R	C		612-373-0420	5869 Ridge Creek Rd., Shoreview 55126
Jenko, James	9201	9601 01	69	8	07A	M	N	C		218-735-8343	Box 305, Mountain Iron 55768
Kirkpatrick, Kenneth	9302	9701 01	62	4	55A	M	N	C		612-291-1600	5194 Division, White Bear Lk., MN 55110

BOARD OF BOXING – Minnesota Statutes 341.01. 85 E. 7th Place, Ste. 170, St. Paul. Mail to: 133 E. 7th St., St. Paul, MN 55101. 612-296-2501.

APPOINTING AUTHORITY: Governor (01). COMPENSATION: \$55 per diem. The board licenses boxers, seconds, managers, franchise holders and makes rules governing sparring and boxing exhibitions, which includes full contact karate and kick boxing. The board consists of seven members including two public members. Meetings at the call of the chair for time and place. Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Azzone, Joseph	9302	9701 01	19	4	39	M	N	C		612-457-4220	3 Langer Circle, West St. Paul 55118
*Castillo Jr., Nicolas	9106	9501 01	62	4	65B	M		H		612-222-4519	645 Oakdale, St. Paul 55107
Fanelli, James	9202	9601 01	27	5	44B	M	N	C		612-926-8484	4860 W. 39th St., St. Louis Pk. 55416
LeDoux, Alan Scott	9211	9701 01	02	6		M	N	C		612-755-9786	2222 139th Ave. NW, Andover 55304
*McCauley, JoAnn	9106	9501 01				F	R	C		612-785-6464	2020 St. Clair Ave., St. Paul 55105
Tucker, Sr., Clem	9401	9801 01	62	4		M	D	B		612-293-8079	717 Carroll Ave., St. Paul 55104
Wall, Daniel	9202	9601 01	62	4	54	M	R	C		612-636-7696	510 W. Ryan Ave., Roseville 55113

BOARD OF DENTISTRY – Minnesota Statutes 150A.02. 2700 University Ave. W., Suite 70, St. Paul, MN 55114. 612-642-0579.

APPOINTING AUTHORITY: Governor (01). COMPENSATION: \$55 per diem plus expenses. The board examines, licenses and registers dentists, dental hygienists, and dental assistants and enforces the Minnesota Dental Practices Act. The board consists of nine members, including five dentists, one dental hygienist, one registered dental assistant, and two public members. No member shall be eligible for appointment to more than two consecutive four year terms. Bi-monthly meetings. Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Buckentin, Mary	9106	9501 01	43	2	35A	F	R	C		612-238-2450	225 N. McLeod Ave., Plato 55370
Christensen, Cynthia	9301	9701 01	27	6	45B	F	N	C		612-420-2610	13998 Maple Knoll Way, #101, Maple Grove 55369
Gilbert, Phyllis	9401	9801 01	27	6	34B	F	R	C		612-531-7118	2185 A Shenandoah Ct., Plymouth 55447

Official Notices

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Hill, Arnold	9201	9601	01	55	1	33	M	R	C	507-284-7181	200 First St. S.W., Rochester 55901
*Irons, Willis	9301	9501	01	69	8	08	M	R	C	218-722-7404	324 W. Superior St., Duluth 55802
Kinney, Jr., George	9401	9801	01	82	6	56B	M	R	C	612-739-1894	14433 59th St., Afton 55001
Sandholm, Hollace	9201	9601	01	27	3	43				612-934-1935	15604 Boulder Creek Dr., Minnetonka 55343
*Schwegler, Robert	9106	9501	01	73	7	16	M	R	C	612-845-2032	Box 308, 421 Railroad Ave., Albany 56307
Tietge, Cheryl	9301	9701	01	62	4		F	R	C	612-770-3831	125B., North McNight Rd., St. Paul 55119

BOARD OF DIETETICS AND NUTRITION PRACTICE – *Laws of 1994, Chapter 613, Sec. 3.* Colonial Office Building, Suite 40, 2700 University Ave. W., St. Paul, MN 55114. 612-642-0402.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem plus expenses. The board licenses nutritionists and dietitians, and investigates violations and conducts hearings. The board consists of seven members including: Two dietitians qualified for licensure with at least three years of dietetic practice in Minnesota; two members who must be nutritionists with at least three years of practice in Minnesota; and three public members as defined in Minnesota Statutes 214.02. Two of the public members must be consumers of nutrition care services or caregivers of those utilizing such services. The professional members first appointed need not be licensed for appointment to their first terms on the board, but must possess the qualifications necessary for licensure. A person may not be appointed to serve more than two consecutive terms. The board shall hold at least two regular meetings each year. Meeting schedule and location is undetermined at this time. Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Ahmad Khan, M.D., Mehmood	9408	9508	01	27	3		M	N	A	612-337-7381	6525 Harverhill Trail, Eden Prairie 55346
Arndt, Laurie	9408	9908	01	69	8	06B	F	R	C	218-628-2381	4331 Luvume St., Duluth 55804
Haberman, Marita	9408	9508	01	02	6	51B				612-689-1500	7288 Mill Rd., Centerville 55038
Miller Jones, Julie	9408	9708	01	62	4		F	N	C	612-690-6664	4030 Valentine Ct., Arden Hills 55112
Schultz, Delores	9408	9708	01	62	4		F	R	C	612-774-3083	1765 E. 6th St., St. Paul 55106
Vanzyl York, Pamela	9408	9908	01	62	4	66B	F	N	C	612-623-5715	1488 N. Albert St., St. Paul 55108
Younger, Robert	9408	9908	01	27	3	41A	M	R	B	612-831-1473	9407 Briar Circle, Bloomington 55437

BOARD OF ELECTRICITY – *Minnesota Statutes 326.241.* Griggs Midway Bldg., Room S173, 1821 University Ave., St. Paul, MN 55104. 612-642-0800.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem plus expenses. The board licenses electricians and inspects all new electrical installations in any construction, remodeling, replacement or repair. The board consists of eleven members including two representatives of rural electrical suppliers, two master electricians who are contractors, two journeyman electricians, one registered consulting electrical engineer, two licensed alarm and communication system contractors, and two public members. Meetings once each month, St. Paul. Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Bruestle, George	9105	9501	01	19	3	37A	M	R	C	612-888-2210	4815 Dominica Way, Apple Valley 55124
Burud, Richard	9205	9601	01	32	2	28B	M	R	C	507-847-3520	405 Linda St., Jackson 56143
Bye, Garry	9304	9701	01	30	8	18A	M	D	C	612-396-3351	445 Sunset Lane, Cambridge 55008
Downs, M. George	9205	9601	01	69	8	07	M	R	C	218-626-1412	431 S. 93rd Ave. W., Duluth 55808
*Duff-Hruby, Nancy	9304	9501	01	62	4	54B	F		C	612-771-8756	1720 Desoto St., St. Paul 55117
Luck, Richard	9403	9801	01	69	8	08B	M	R	C	218-722-4439	18 W. Owatonna St., Duluth 55803
Moravek, James	9403	9801	01	27	6	43A	M	R	C	612-332-3944	5585 Harding Lane, Shorewood 55331
*Peterson, Mary	9105	9501	01	27	6	43A	F	R	C	612-332-5664	6025 Ridge Rd., Shorewood 55331
Retka, Karen	9403	9801	01	05	7		F	R	C	612-259-1986	219 N. 6th Ave., Waite Park 56387
Ryder, John	9403	9801	01	27	3	42A	M	R	C	612-933-9619	5614 Lincoln Dr., Edina 55436
Sykora, Gregory	9205	9601	01	34	2	15	M	N	C	612-235-4386	13535 Hwy. 23 NE, Spicer 56288

BOARD OF EXAMINERS FOR NURSING HOME ADMINISTRATORS – *Minnesota Statutes 144A.19.* 2700 University Ave. W., St. Paul, MN 55114. 612-642-0595.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem. The board licenses administrators of nursing homes, board/care homes and mental retardation facilities; conducts studies of nursing home administration; approves continuing education programs for administrators; investigates complaints and allegations of rule violations. The board consists of eleven

members including four owners or managers of nursing homes, one doctor, one nurse, and three public members. Representatives of the Department of Health and the Department of Human Services are ex-officio members. Quarterly meetings. Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Anderson, M.D., C.A.	9403	9701	01	43	2	20A	M	N	C	612-587-2429	968 Rolling Green Lane, Hutchinson 55350
Erickson, Jenean	9205	9601	01							612-440-3402	16051 Northwood Rd. NW, Prior Lake 55372
Gibson, Michael	9403	9801	01	80	7		M	N	C	218-631-1391	Route 2, Box 12BB, Wadena 56482
*Heckt, Melvin	9405	9501	01	27	5		M	R	C	612-349-6784	2651 Major Ave. N., Golden Valley 55422
*Lloyd, Catherine	9106	9501	01	27	5	47A	F	R	C	612-536-7004	8412 E. Meadow Lake Rd., New Hope 55428
Ohnstad, Michas	9205	9601	01		8					612-674-8173	727 10th Ave., Box 308, N. Branch 55056
Olson, James	9304	9701	01	60	7	02A	M	R	C	218-687-2365	R.R. 2, Box 147-A, Erskine 56535
*Saatzer, Nancy	9106	9501	01	82	3	55	F	R	C	507-334-3919	7403 W. 143rd St. Ct., Apple Valley 55124
Schmidt, Omar	9205	9601	01		5					612-545-7839	6458 Westchester Cir., Golden Valley 55427

BOARD OF INVENTION – Minnesota Statutes 116J.987. %Dan Ferber, 49 Inner Drive, St. Paul, MN 55116-1819. 612-698-6318.

APPOINTING AUTHORITY: Governor (01), subject to advice and consent of the Senate. **COMPENSATION:** None. The board shall encourage the creation, performance, and appreciation of invention in the state. The board shall investigate and evaluate new methods to enhance invention. The board consists of eleven members, including one member to be appointed from each congressional district and three at-large members. Monthly meetings, for approximately two hours, at various locations statewide. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Alvite, Joseph	9311	9501	01	13	8		M	N	H	612-789-5277	353 Aspen Rd. NE, Wyoming 55092
*Becker, Penny	9311	9501	01	64	2	23	F	R	C	800-468-3681	P.O. Box 71, Redwood Falls 56283
Buchwald, Henry	9311	9701	01	27	5		M	R	C	612-625-8446	6808 Margaret's Lane, Edina 55435
Ferber, Daniel	9311	9701	01	62	4		M	N	C	612-698-6318	49 Inner Dr., St. Paul 55116
Goldman, Philip	9311	9601	01	19	4		M	N	C	612-347-7088	1926 South Lane, Mendota Hts., 55118
Levinson, Steven	9311	9801	01	45	7	01	M	N	C	218-681-4240	Route 1, Box 223, Newfolden 56738
*McBrian, Donna	9311	9501	01	02	6		F	R	C	612-784-6612	7398 Tempo Terrace NE, Fridley 55432
Robb, Janet	9311	9601	01	62	4	63A	F	D	C	612-490-0058	1754 W. Millwood Ave., Roseville 55113
Sherman, Patsy	9311	9601	01	27	3	40A	F	R	C	612-888-2231	9300 11th Ave. S., Bloomington 55420
Stevermer, Lyle	9312	9701	01	22	1	29A	M	N	C	507-893-4806	12 Main St. N., Winnebago 56098
Toratti, Milton	9311	9801	01	69	8	05A	M	R	C	612-464-9493	820 N. 9th St., Virginia 55792

BOARD OF MARRIAGE AND FAMILY THERAPY – Minnesota Statutes 148B.01-148B.171, 148B.29-148B.39. Colonial Pk. Office Bldg., 2700 University Ave. W., Suite 67, St. Paul, MN 55114. 612-643-3667.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem plus expenses. The board adopts and enforces rules relating to licensure of marriage and family therapists and for regulation of their professional conduct. The board consists of seven members including four who are licensed, practicing marriage and family therapists, each of whom shall for at least five years immediately preceding appointment, have been actively engaged as a marriage and family therapist; one member must be engaged in the professional teaching and research of marriage and family therapy; and two members representing the general public who have no direct affiliation with the practice of marriage and family therapy. All members must have been a resident of the state for two years preceding their appointment. The board meets the third Friday morning of each month at the board's offices in St. Paul unless otherwise noted in the State Register. Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Bredeson, Nicky	9403	9801	01	27	3	42A	F	N	C	612-831-3122	7220 York Ave S., Edina 55435
Hayes, Mary	9207	9601	01	27	5	45B	F			612-339-8039	1611 Sumter Ave. N., Golden Valley 55427
Johnson, Penny	9403	9801	01	34	2	15A	F	N	C	612-231-5405	608 SE 11th Ave., Willmar 56201
Nystrom, Brian	9207	9601	01				M	R	C	612-628-9566	1900 Silver Lake Rd., #110, New Brighton 55112
Radosevich, Margaret	9403	9801	01	38	8	06A	F	D	C	218-834-3082	17 HC 2, Sonic Hwy 61, Two Harbors 55616
*Reid, Marlene	9106	9501	01	62	4	53A	F	R	C	612-484-1746	705 Schifsky Rd., St. Paul 55126
*Shapiro, Minna	9106	9501	01	27	5	57B	F	N	C	612-338-4726	1200 Nicollet #516, Mpls. 55403

Official Notices

BOARD OF MEDICAL PRACTICE – Minnesota Statutes 147.01. 2700 University Ave. W., Room 106, St. Paul, MN 55114-1080. 612-642-0538.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem plus expenses. The board examines, licenses, and registers medical doctors and doctors of osteopathy, physician assistants, midwives, respiratory care practitioners, physical therapists and athletic trainers and enforces the relevant practice Acts. The board consists of sixteen members, including ten licensed M.D. physicians; one licensed Doctor of Osteopathy; and five public members. Members shall not serve more than eight years consecutively. Monthly meetings, some committee meetings. Time commitment expected is one business day and one Saturday per month, plus preparation time. Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Baer, Zenas	9401	9801	01	14	7	09B	M	N	C	218-483-3372	430 8th St., Hawley 56549
*Breiner, Adrienne	9105	9501	01	74	1		F	R		507-451-3933	738 E. Prospect St., Owatonna 55060
Brooker, Doris	9401	9801	01	27	3	41B	F	R	C	612-626-5001	10164 Trotters Path, Eden Prairie 55347
Engwall, M.D., Sandra	9302	9701	01	27	3	45B	F	R	C	612-371-1658	3449 Pilgrim Lane, Plymouth 55441
Ivance, M.D., Richard	9202	9601	01	62	4	65B	M	R	C	612-224-7854	2370 Dianna Lane, Little Canada 55117
Jilk, Patricia	9401	9801	01	82	6	56B	F	R	C	612-459-1676	9460 Bailey Rd., Woodbury 55125
*Kidder, D.O., David	9105	9501	01	39	7		M	N	C	218-634-1835	Star Rt., Pitt 56665
Knapp, M.D., James	9401	9801	01	03	7	10A	M	R	C	701-671-4115	736 Shorewood Dr., Detroit Lakes 56501
Lindquist, M.D., Janet	9302	9701	01	69	8		F	R	C	218-262-3425	2229 E. 3rd Ave., Hibbing 55746
Martin, M.D., Maurice	9302	9701	01	55	1	33A	M	R	N	507-284-3789	914 Sierra Lane N.E., Rochester 55906
Mike, Mary	9202	9601	01	27	6	22B	F	R	C	612-479-3319	7786 Pioneer Creek Rd., Maple Plain 55359
*Mulder, M.D., Richard	9105	9501	01	41	2	20A	M	R	C	507-694-1232	366 E. George St., Ivanhoe 56142
Novak, Karen	9202	9601	01	12	2	20	F	R	C	612-269-8586	515 So. 11th St., Montevideo 56265
Spilseth, M.D., M.S., Paul	9202	9601	01	62	6	55A	M	R	C	612-439-2215	10670 75th St. N., Stillwater 55082
Thorson, M.D., Stuart	9202	9601	01	27	5	61B	M	R	C	612-827-9777	2701 E. 47th St., Mpls. 55406
Troup, Dr. Elliot	9406	9701	01	62	4						3410 Chandler Rd., Shoreview 55126

BOARD OF OPTOMETRY – Minnesota Statutes 148.52. 2700 University Ave. W., Suite 103, St. Paul, MN 55114. 612-642-0594.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem plus expenses. The board licenses optometrists, adopts rules, and investigates complaints. The board consists of seven members, including five licensed optometrists and two public members. Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Brown, O.D., Marlane	9202	9601	01	27	6		F	R	C	612-545-3051	10220 31st Ave. N., Plymouth 55441
Hanson, Emmy Lou	9304	9701	01	27	3	42	F	R	C	612-348-6086	521 Blake Rd., Hopkins 55343
Jones, Orinne	9304	9701	01	55	1	28B	F	R	C	612-738-0478	167 N. McKnight Rd., Maplewood 55119
Okner, O.D., Glenn	9304	9701	01	62	4	64B	M	N	C	612-641-3147	567 Brimhall St., St. Paul 55116
*Sealock, O.D., Donald	9106	9501	01	27	6	45	M	R	C	612-559-7358	14909 Gleason Lake Dr., Plymouth 55447
Walker, O.D., Jon	9106	9501	01	03	7	10A	M	R	C	218-847-2020	1324 Lori Ave., Detroit Lakes 56501
Woo, O.D., Sue Ann	9401	9801	01	27		60	F	N	A	612-624-2134	5808 Newton Ave. S., Mpls. 55419

BOARD OF PEACE OFFICER STANDARDS AND TRAINING – Minnesota Statutes 626.841. Suite 200, 1600 University Ave., St. Paul, MN 55104-3828. 612-643-3060.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem. The board licenses peace officers and part-time peace officers, establishes minimum qualifications and standards of conduct, and regulates professional peace officer education and continuing education for peace officers. The board consists of fifteen members, including two sheriffs, four municipal police officers (at least two chiefs of police), two former law enforcement officers, two elected city officials from cities of under 5,000 outside of the metropolitan area, two peace officers, one who is a member of the Minnesota Trooper's Association, and two public members. The superintendent of the Bureau of Criminal Apprehension is an ex-officio member. Quarterly meetings. Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Brownell, Tom	0000	0000								612-642-0600	Acting Superintendent Criminal Appreh.
Clark, Jr., Eugene	9302	9701	01	03	7	02	M	R	N	218-983-3518	P.O. Box 31, Ogema 56569
Davis, Donald	9203	9601	01	27	6	47A	M	R	C	612-493-8200	7900 Idaho Circle, Brooklyn Pk. 55445
*Fogarty, Joy	9106	9501	01	55	1	32A	F	N	C	507-282-3337	180 Salem Pt. Rd. S.W., Rochester 55902

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Gilchrist, Riley	9401	9801 01	27	5			M	D	B	612-348-3015	5229 11th Ave. S., Mpls. 55417
Gilliland, Barbara	9302	9701 01	20	1			F	R	C	507-374-6855	402 Second St. N.W., Dodge Center 55927
*Hirman, Michael	9106	9501 01	47	2	21		M	N	C	612-693-2828	313 S. Armstrong, Litchfield 55355
Lindgren, Carl	9203	9601 01	86	2	22A		M	R	C	612-274-3643	Rt. 3, Box 207, Annandale 55302
Montgomery, Deborah	9203	9601 01	62	4	65A		F	F	B	612-296-6642	1016 W. Central Ave., St. Paul 55104
Nelson, Gary	9302	9701 01	56	7	10		M	R	C	218-736-5421	Box 118A, Clitherall 56524
*Stanek, Richard	9106	9501 01	27	6			M	R	C	612-673-3788	14890 91st Ave. N., Maple Grove 55369
Steininger, Thomas	9401	9801 01	70	2	35		M	R	C	612-445-6666	1240 S. Monroe St., Shakopee 55379
Unstad, Janice	9302	9701 01		5			F	R	C	612-625-4569	2410C Upland Lane N., Plymouth 55447
Urquhart, Kenneth	9203	9601 01	82	6	55A		M	R	C	612-464-6587	23060 Hearth Ave. N, Forest Lake 55025
Waldron, Dana	9203	9601 01	69	8	50		M	R	C	218-741-2191	1224 20th St. S., Virginia 55792

BOARD OF PHARMACY – Minnesota Statutes 151.02. 2700 University Ave. W., Room 107, St. Paul, MN 55114. 612-642-0541.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem. The board regulates the pharmacy profession and the quality, labeling and distribution of drugs. The board consists of seven members including five pharmacists with at least five years experience in the state, and two public members. Monthly meetings. Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Benson, Carl	9401	9801 01	75	7	13A		M	R	C	612-589-4550	324 S. Columbia, Morris 56267
*Frank, Denise	9105	9501 01	71	8			F	R	C	612-983-3191	P.O. Box 132, Milaca 56353
Gibson, Donald	9304	9701 01	69	8	07B		M	R	C	218-725-3813	1305 N. 20th Ave. E., Duluth 55812
Juni, Howard	9203	9601 01	02	6	50B		M	R	C	612-777-8388	6068 Foxtail Dr., White Bear Lake 55110
Lemberg, Jean	9401	9801 01	62	4	53A		F	R	C	612-636-0463	1401 Skiles Lane, Arden Hills 55112
*Peterson, Carol	9105	9501 01	74	1	30A		F	R	C	507-451-4710	R.R. 3, Box 45B, Owatonna 55060
Simenson, Wendy	9203	9601 01	02	6	49A		F	R	C	612-427-5956	5165 156th Lane NW, Ramsey 55303

BOARD OF PODIATRIC MEDICINE – Minnesota Statutes 153.02. 2700 University Ave. W., #40, St. Paul, MN 55114. 612-642-0401.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem plus expenses. The board licenses podiatrists, disciplines licensees, and registers corporations. The board consists of seven members including five doctors of podiatric medicine and two public members. Meetings every third month. Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Fjelstad, Kim	9304	9701 01	19	3	37A		M	R	C	612-832-5240	1516 Summit Oaks Ct., Burnsville 55337
Jones, Jane	9304	9701 01	62	4	55A		F	R	C	612-625-8380	2181 Cedar, White Bear Lake 55110
*Lockner, Dr. William	9409	9501 01	27				M	R	C	612-332-7720	5340 Zenith Ave. S., Mpls. 55410
Ryan, Daniel	9203	9601 01	18	8	12A		M	N	C	218-829-5744	216 Kingwood St., Brainerd 56401
Sperling, Judith	9404	9801 01	27	5	44B		F	R	C	612-591-9643	2350 Ridge Dr., #309, St. Louis Pk. 55416
*Stone, Michael	9105	9501 01					M	R	C	701-234-2830	2708 26th Ave. SW, Fargo ND 58103
Weitzel, Jean	9404	9801 01	73	7	16A		F	R	C	612-656-7019	1901 Summit Dr., St. Cloud 56303

BOARD OF PRIVATE DETECTIVE AND PROTECTIVE AGENT SERVICES – Minnesota Statutes 326.32 – 326.339. 1246 University Ave., St. Paul, MN 55104. 612-642-0775.

APPOINTING AUTHORITY: Commissioner of Public Safety (23). **COMPENSATION:** \$55 per diem plus expenses. The board licenses private detectives and protective agents. The board consists of five members including the superintendent of the Bureau of Criminal Apprehension or designee, a licensed protective agent, a licensed private detective and two public members. Monthly meetings, traditionally the last Monday of each month. Meetings may be subject to change. Members file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Campion, Michael	0000	0000									Ex-Officio – Bureau Criminal Apprehension
Castillo, Steven	9212	9611 23	62	4	66B		M	R	H	612-774-1362	1124 E. Maryland Ave., St. Paul 55106
Meigs, Donna	9302	9701 23	27	5	58B		F	R	B	612-822-9071	1525 Dupont Ave. N., Mpls. 55411
Spence, Thomas	9403	9801 23	62	4	53B		M	R	C	612-223-8000	5 Sandpiper Lane, North Oaks 55127
Thorfinnson, Ross	9203	9601 23	27	6	48		M	R	C	612-941-1040	2165 Cottonwood Trail, Long Lake 55356

Official Notices

BOARD OF PSYCHOLOGY – *Minnesota Statutes 148.90.* 2700 University Ave. W., Room 101, St. Paul, MN 55114-1095. 612-642-0587.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem plus expenses. The board examines and licenses psychologists, and investigates complaints. The board consists of eleven members, including three licensed psychologists who have a doctoral degree in psychology; two licensed psychologists who have a master's degree in psychology; two psychologists, not necessarily licensed, including one with a doctoral degree in psychology who represents a doctoral training program in psychology, and one who represents a master's degree training program in psychology; one person licensed or qualified to be licensed as a psychological practitioner; and three public members. Monthly meetings. Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Albert, Ph.D., Samuel	9401	9801 01	27	5	60A	M	N	C		612-631-1090	3515 St. Paul Ave., Mpls. 55416
Barden, Ph.D., R. Christopher	9305	9701 01	27	6		M	R	C		612-371-3296	4025 Quaker Lane N., Plymouth 55441
Chard, Allyson	9401	9801 01	27	6	33B	F	R	C		612-559-8950	10910 51st Ave. N., Plymouth 55442
*Goff, M.P.H., Gretchen	9103	9501 01	62	4	63A					612-932-6200	1214 Edlin Pl., Mpls. 55416
Grove, Ph.D., William	9401	9801 01	27	6	48A	M	D	N		612-625-1599	8800 Yates Terrace, Brooklyn Pk. 55443
James, Ph.D., Norman	9206	9601 01	27	6		M	N	B		612-962-5433	8463 Rice Lake Rd., Maple Grove 55369
Kaplan, M.A., Gerald	9207	9601 01	27	3	45A	M	N	C		612-872-8218	2900 Minnehaha Curve, Wayzata 55391
*Linder, Ph.D., Harvey	9103	9501 01	27	5	62A	M		B		612-348-7706	4247 Lyndale Ave. S., Mpls. 55409
Nelson, Marilyn	9305	9701 01	27	5	44B	F	R	C		612-928-6120	3006 Rhode Island S., St. Louis Pk. 55426
Robiner, Ph.D., William	9206	9601 01	27	5		M	N	C		612-624-1479	1137 Xerxes Ave S., Mpls. 55405
*Wilson, Paul	9103	9501 01	55	1	33B	M	R	C		507-282-2771	1204 Fifth St. S.E., Rochester 55904

BOARD OF TEACHING – *Minnesota Statutes 125.183.* 608 Capitol Square Bldg., 550 Cedar St., St. Paul, MN 55101. 612-296-2415.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem plus expenses. The board establishes rules governing the education, licensing and relicensing of teachers. The board consists of eleven members including six classroom teachers and one school administrator who must be fully licensed for the position he or she holds and have at least five years teaching experience in Minnesota; one higher education representative who must be a faculty member preparing teachers; and three members of public, two of whom must be present or former members of school boards. No member may be reappointed for more than one additional term. One day monthly meetings held at the Capitol Square Building in St. Paul. Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Anderson, Susan	9312	9701 01	02	6	51A	F	R	C		612-757-4968	11031 President Dr. N.E., Blaine 55434
Conrad, Mary Ann	9309	9701 01	84	7	09	F	R	C		218-354-2300	120 8th St. N., Breckenridge 56520
Erickson, Sondra	9401	9701 01	48	8	18	F	R	C		612-389-6024	1947 Ridge Rd., Princeton 55371
*Fleener, Ann	9105	9501 01	27	3		F	R	C		612-330-1188	2770 East Road, Wayzata 55391
Green, David	9205	9601 01	03	7	09	M	R	C		218-299-3404	Rural Route 2, Box 291, Lake Park 56554
*Jagusch, Julie	9105	9501 01	02	6	50A	F	D	C		612-422-5999	11946 Bluebird St. N.W., Coon Rapids 55433
Peters, Carmen	9204	9701 01	73	7	16A	M	R			612-253-4700	2564 Stearns Way, St. Cloud 56303
*Prom, M. Elaine	9105	9501 01	55	1	33B	F	R	C		507-285-8660	1202 N.E. 19th Ave., Rochester 55906
*Tillmann, Michael	9105	9501 01	74	1	30	M	N	C		507-451-8410	110 Sherwood Place, Owatonna 55060
Walker, Gwendolyn	9304	9701 01	27	3	41	F	D	B		612-895-7348	5328 Highpoints Dr., Bloomington 55437
Wedel, J. Mark	9205	9601 01	01	8	14	M	R	C		218-927-6500	515 Sixth Ave SE, Aitkin 56431

BOARD OF THE MINNESOTA CENTER FOR ARTS EDUCATION – *Minnesota Statutes 129C.10.* 6125 Olson Memorial Hwy., Golden Valley, MN 55422. 612-591-4700.

APPOINTING AUTHORITY: Governor (01). Senate confirmation. **COMPENSATION:** \$55 per diem plus expenses. The board shall have the powers necessary for the care, management, and control of the Minnesota Center for Arts Education. The board consists of fifteen members, including at least one member from each congressional district. A member may not serve more than two consecutive terms. The board meets at 3:00 PM on the fourth Wednesday of the month, at their Golden Valley office. Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Anderson, Terry	9205	9601 01			8		M			218-726-8113	406 Ave. D, Cloquet 55720
Annexstad, Hope	9308	9701 01	52	2	23B	F	R	C		507-246-5207	Route 3, Box 35, St. Peter 56082
Bowles, James	9403	9801 01	27	6	34B	M	R	C		612-336-3405	1740 Weston Lane, Plymouth 55447
*Brunelle, Philip	9106	9501 01	27	5		M				612-870-0943	4211 Glencrest Rd., Golden Valley 55416
Chin-Fong Liew, Gary	9404	9601 01	62	4		M	R	A		612-624-5509	1521 Westminster St. #204, St. Paul 55101
Doll, Ellen	9205	9601 01			5		F			612-377-1789	1716 Irving Ave. S., Mpls. 55403
Eickhof, Audrey	9305	9701 01	60	7						218-281-4636	R.R. 2, Box 17, Crookston 56716
*Greener, Jean	9106	9501 01	27	5	62	F	R	C		612-823-7155	1018 W. Minnehaha Pkwy., Mpls. 55419
Kim, John	9303	9701 01	27	3		M	R	A		612-893-0823	9350 Collegeview Rd., Bloomington 55437
*Livingston, Sheila	9106	9501 01	27	5		F	N	C		612-347-1109	401 So. First St., Mpls 55401
Mitchell, Gale	9403	9801 01	62	4		M	R	C		612-222-2642	150 Farrington St., St. Paul 55102
Palmer, Ellen	9403	9801 01	56	7	10A	F	R	C		218-338-9765	120 W. Soo, P.O. Box 37, Parkers Prairie 56361
Surratt, Patricia	9205	9601 01			1		F			507-824-2769	Route 1, Box 175, Wanamingo 55983
*Swenson, Pam	9409	9501 01	56	7	10A	F	R	O		218-864-8739	430 N. Union, Fergus Falls 56537
Sykora, Barbara	9303	9701 01	27	6	42B	F	R	C		612-474-3634	4835 Highcrest Dr., Excelsior 55331

BOARD OF WATER AND SOIL RESOURCES – Minnesota Statutes 103B.101. 155 S. Wabasha, Suite 104, St. Paul, MN 55107. 612-296-3767.

APPOINTING AUTHORITY: Governor (01). Senate confirmation. **COMPENSATION:** \$55 per diem plus expenses. The board coordinates the water and soil resources management activities of local units (counties, SWCD's, WD's, WMO's) of government through educational activities, approval of local plans, administration of state grants and cost-sharing contracts. Programs include RIM reserve, local water planning and implementation, Wetlands Conservation Act, soil conservation, water quality enhancement. **Mission:** To provide leadership enabling local governments to properly manage water and soil resources and to help all citizens be stewards of our irreplaceable natural resources. Twelve members include three county commissioners, three soil and water conservation district (SWCD) supervisors, three watershed district (WD) or watershed management organization (WMO) representatives, and three unaffiliated citizens. One member must come from each of the current soil and water conservation administrative regions throughout the state. At least three but no more than five members must come from the seven-county metropolitan area. All members must be knowledgeable of soil and water problems. Members must file with the Ethical Practices Board. Monthly meetings. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Annexstad, Glenn	9404	9601 01	52	2	23B	M	R	C		507-246-5207	RFD 3, Box 35, St. Peter 56082
Cobb, Barbara	9203	9601 01	82	6	56A	F	R	C		612-436-8953	2170 Itasca Ave. S., St. Marys Point 55043
Hvidsten, Tim	9401	9801 01	45	7	01A	M	R	C		218-478-3503	Route 1, Box 117, Stephen 56757
Lovdahl, Jr., Ted	9301	9701 01	31	8	03A	M	R	C		218-743-3686	Route One, Box 142, Effie 56639
*Nielsen, D. James	9106	9501 01	27	6		M		C		612-343-2806	1815 Meadowwoods Trail, Long Lake 55356
Otte, Dwain	9203	9601 01				M	N	C		507-645-4370	606 Zanmiller Dr. W., Northfield 55057
*Rodning, Warren	9106	9501 01	52	2	23B	M	R	C		507-246-5291	Rte. #2, Box 158, Nicollet 56074
Roer, Kathleen	9301	9701 01	27	6	48	F	N	C		612-475-0789	2232 Tamarack Dr., Long Lake 55356
Rossman, James	9401	9801 01	55	1		M	R	C		507-282-2890	7000 70th St. NW, Oronoco 55960
Tripp, Marvell	9401	9801 01	53	2	22A	M	R	C		507-372-2133	1422 S. Shore Dr., Worthington 56187
Uppgaard, Barbara	9301	9701 01	18	8	13A	F	N	C		218-543-4355	HC 83, Box 436, Pequot Lakes 56472
*Vacant Position, (Peterson)	9106	9501 01									

BOARD ON JUDICIAL STANDARDS – Minnesota Statutes 490.15. 2025 Centre Pointe Blvd., Ste. 420, Mendota Hts., MN 55120. 612-296-3999.

APPOINTING AUTHORITY: Governor (01). Senate confirmation. **COMPENSATION:** \$55 per diem. The board investigates allegations of misconduct by Minnesota judges and referees and recommends judicial discipline to the Supreme Court, including censure, suspension, retirement or removal of judges, and also educates the judiciary and the public on the role of the Board on Judicial Standards and on the Code of Judicial Conduct. The board consists of ten members, including one judge of the court of appeals, three trial judges, two lawyers with ten years experience in the state, and four public members. Senate confirmation is not required for the judicial members. No member may serve more than two full four-year terms or their equivalent. Monthly meetings, usually 5-6 hours, within the metropolitan area, and occasional special meetings. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Burkhalter, Harriette	9104	9501 01	27	3	44	F	R	C		612-935-3002	5 W. St. Albans Rd., Hopkins 55343
Butler, Thomas	9404	9801 01	24	1	27					507-377-5164	Freeborn Cty Crthse., Albert Lea 56007

Official Notices

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Flinn, Jr., Charles	9203	9601 01	62	4			M	R	C	612-266-8349	1321 Ramsey Cty. Crthse., St. Paul 55102
Haaeven, Jon	9205	9601 01	21	7	11		M	R	C	612-763-3133	1118 Casa Marina Lane, Alexandria 56308
Harten, James	9302	9701 01	66	1	25		M		C	612-297-1011	1217 Lia Dr., Northfield 55057
Johnson, Robert	9404	9801 01	02	6	49A		M	R	C	612-427-6267	2006 1st Ave N, Ste 201, Anoka 55303
Kelly, Verna	9404	9801 01	34	2	15		F	R	C	612-235-1201	900 13th Ave. SW, Willmar 56201
Morse, Ancy	9203	9601 01					F			507-285-8154	1735 Hiawatha Ct. NE, Rochester 55904
*Watson, Peter	9104	9501 01	27	3			M	R	C	612-332-1406	150 S. 5th St., #1960, Mpls. 55402

BUILDERS STATE ADVISORY COUNCIL – *Minnesota Statutes 326.85.* 133 E. 7th St., St. Paul, MN 55101. 612-297-4634.

APPOINTING AUTHORITY: Commissioner of Commerce (08). **COMPENSATION:** \$55 per diem plus expenses. The council advises the Commissioner of Commerce on matters relating to licensing of building contractors. The council consists of seven members. At least three members must reside in greater Minnesota; one member of the council must be a residential building contractor; one member a remodeler; one member a specialty contractor; one representative of the commissioner; one member a local building official; and one public member. Meeting place: Department of Commerce. Meeting schedule not determined. The council expires June 30, 1997 per M.S. 15.0575 subd. 5 as amended by Laws of 1993.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Bell, Robert	9108	9601 08	69	8	08B		M		C	218-728-2797	3012 E 2nd St., Duluth 55812-1925
Brehl, Jim	9108	9601 08	82	6	56A		M	R	C	612-229-2908	15785 Afton Hills Dr., Afton 55001
*Commers, Clem	9108	9501 08	19	4	39A		M	N	C	612-645-4601	300 Salem Church Rd., St. Paul 55118
*Fairbanks, Quentin	9311	9501 08	04	7			M	N	N	218-679-3341	Rt. 1, P.O. Box 110, Hines 56647
*Nienaber, Ronald	9108	9501 08	02	6	51A		M	D	C	612-420-4000	6251 5th St., N.E., Fridley 55432
*Pratt, Lowell	9409	9501 08	82	6	56A		M	R	C	612-429-8032	8 Meadow Lane, Dellwood 55110
Willenbring, Duane	9108	9601 08	73	7	16B		M	R	C	612-685-8732	25123 Cty Rd. #139, St. Cloud 56301

CAPITOL AREA ARCHITECTURAL AND PLANNING BOARD – *Minnesota Statutes 15.50.* 204 Administration, 50 Sherburne Ave., St. Paul, MN 55155. 612-296-7138.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem. The board is responsible for architecture, urban design, and comprehensive land-use planning in the capitol area of St. Paul, exercises zoning and design review authority, and oversees redevelopment of the north capitol area. The Governor appoints four members. The Mayor of St. Paul appoints three members with confirmation by the City Council. The legislature appoints one senator and one representative. The Lieutenant Governor serves as chair. The full board meets six times a year, committees meet more often. Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Bracken, Margaret	9102	9501 01	27	6	43A		F	R	C	612-332-5664	1770 W. Farm Rd., Long Lake 55356
Cottington, Scott	9404	9801 01	27	3	41B		M	R	C	612-853-2266	7310 E. 112th St., Bloomington 55438
Kelly, Mary	9304	9701 01	27	3	42		F	R	C	612-920-0687	22 Circle West, Edina 55436
Sands, Jr., A. William	9202	9601 01	62	4	64A		M	N	C	612-290-8179	869 Osceola Ave., St. Paul 55105

CHEMICAL ABUSE & VIOLENCE PREVENTION COUNCIL – *Minnesota Statute 299A.31.* Department of Public Safety, Office of Drug Policy and Violence Prevention 444 Cedar St., Suite 100-D, Town Square, St. Paul 55101. 612-297-4749.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem plus expenses. The council is to serve as an advisory body to the Governor and legislature in the area of chemical abuse and violence prevention policy, programs, and services. The council consists of nineteen members: the Commissioners of Public Safety, Education, Health, Corrections, and Human Services, the director of the Office of Strategic and Long Range Planning and the Attorney General each appoint one member from their employees; the Speaker of the House and the Subcommittee for Committees of the Senate each appoint a legislative member; the Governor appoints ten members from throughout the state representing the following: public health, education including preschool, elementary and higher education; social services; financial aid services; chemical dependency treatment; law enforcement; prosecution; defense; the judiciary; corrections; treatment research professionals; drug abuse prevention professionals; the business sector; religious leaders; representatives of racial and ethnic minority communities and other community representatives. Meetings held monthly at the Capitol complex. The council expires June 30, 1997 per M.S. 15.0575 subd. 5 as amended by Laws of 1993.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Arzt, Philip	9206	9601 01	27	5	04A	M	R	C	C	612-896-1099	265 Shelard Pkwy. #311, Mpls. 55426
*Danielsen, Barbara	9104	9501 01				F	R	C	C	612-541-4738	2000 Hopkins Crossroad, Minnetonka 55305
*Ellis, Beverly	9104	9501 01	27	5		F	N	N	C	612-721-1655	2200 Bloomington Ave. So., #4, Mpls. 55404
Farmer, Glenn	9301	9601 01	27	5	46	M	R	C	C	612-544-3271	9201 Northwood Parkway, New Hope 55427
*Hiatt, Allen	9403	9501 01	11	8	04B	M	R	N	C	612-566-2996	R.R. 1, Box 143A, Remer 56672
*Higgins Victor, Kathleen	9408	9501 01	27	5	62	F	N	C	C	612-827-3299	310 W. Elmwood Place, Mpls. 55419
*Hildebrandt, William	9301	9501 01	74	1	30	M	N	C	C	507-451-8230	239 E. McKinley, Owatonna 55060
Jenkins Nelsen, Vivian	9206	9601 01	27	5	57	F	D	B	C	612-339-0820	1025 Thomas Ave. N., Mpls. 55411
Mazoleny, L. Fernando	9206	9601 01	27	6	04	M	R	H	C	612-472-6904	4758 Island View Dr., Mound 55364
Rognstad, DeeWayne	9408	9601 01	04	7	04A	M	R	N	C	218-759-2721	1201 Second St. SE, Bemidji 56601

CHEMICAL DEPENDENCY COUNSELING LICENSING ADVISORY COUNCIL – *Minnesota Statutes 148C.02, Laws of 1993.* MN Dept. of Health, 717 Delaware St. SE, Mpls, MN 55440-9441. 612-282-5626.

APPOINTING AUTHORITY: Commissioner of Health (13). COMPENSATION: \$55 per diem plus expenses. The council advises the Commissioner in development of rules for licensure of chemical dependency counselors and in administering or contracting for the competency testing, licensing, and ethical review of chemical dependency counselors. The council consists of 13 members including: Seven licensed chemical dependency counselors (except for initial appointees); three public members; one director or coordinator of an accredited chemical dependency training program; and one member who is a former consumer of chemical dependency counseling service who received the service more than three years before their appointment. The American Indian Advisory Committee on Chemical Dependency shall appoint the remaining member. Meetings occur approximately once a month for two to three hours at the MN Dept. of Health. The council expires June 30, 1997 per M.S. 15.0575 subd. 5 as amended by Laws of 1993.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Blonigan, Brent	9402	9501 13	27				M		C	612-934-5400	6465 Grand View Dr., Eden Prairie 55346
Cain, Daniel	9402	9601 13	27	3	33B	M	D	C	C	612-338-0723	5315 Goldenrod Lane, Plymouth 55442
*Emanuel, Edward	9402	9501 13	27	5	61A	M	D	B	C	612-338-0723	2119 Pillsbury Ave S., Mpls. 55404
*Fandel, Nancy	9402	9501 13				F	R	C	C	612-255-5612	27509 Hidden Cove Rd., Cold Spring 56320
*Hiney, Leslie	9402	9501 13	27			F	N	C	C	612-874-9811	2940 39th Ave S., Mpls. 55406
Howes, Nancy	9312	9601 37	62			F	N	C	C	612-293-5191	738 Margaret St. #2, St. Paul 55106
Lilydahl, Ina	9402	9601 13	02			F	N	C	C	612-426-7414	726 Vicki Lane, Lino Lakes 55014
Marshall, Linda	9402	9601 13	52	2	24A	F		C	C	507-389-5937	Rural Route 2, Box 75A, Nicollet 56074
*Meivissen Day, Fran	9402	9501 13	27	6	34B	F	R	C	C	612-475-1924	16235 18th Ave N, Plymouth 55447
*Pederson, Jerry	9402	9501 13	09	8	08A	M	D	C	C	218-879-3772	309 Fourth St., Cloquet 55720
Reynolds, Duane	9402	9601 13	27	5	46A	M	D	C	C	612-780-7844	7116 39th Ave. N, New Hope 55427
Wolter, Jr., Lothar	9402	9601 13	10	2	20B	M	R	C	C	612-467-3834	13325 CR 33, Norwood 55368

CHILDREN'S TRUST FUND ADVISORY COUNCIL – *Minnesota Statutes 257.803.* 444 Lafayette Rd., St. Paul, MN 55155-3839. 612-296-5437.

APPOINTING AUTHORITY: Governor (01). COMPENSATION: \$55 per diem plus expenses. The council recommends strategies to promote education, programs and services that support parents and families and thereby prevent child abuse and neglect; and makes recommendations regarding grants to be awarded to fund child maltreatment prevention programs. The council consists of nineteen members. The Governor appoints ten members who have a demonstrated knowledge in the area of child abuse and represent the demographic and geographic composition of the state, local government, parents, racial and ethnic minority communities, religious community, professionals and volunteers. The Commissioners of Human Services, Health, Education, Corrections and Public Safety each appoint one member. The legislature appoints two senators and two representatives, each with one member from both caucuses. Attendance is expected at four hour bimonthly meetings and occasional participation on ad hoc committees. In odd-numbered years, members are expected to contribute approximately 80 additional hours when engaged in preparing recommendations for biennial grant awards. Meetings are at 444 Lafayette Rd., St. Paul unless notified otherwise. The council does not expire per M.S. 257.801.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Avina, Roberto	9301	9601 01	62	4	64	M	D	H	C	612-292-0117	1811 Montreal Ave., St. Paul 55116
*Corbett, Jean	9307	9501 01	82	6	51B	F	R	C	C	612-464-4014	21305 Iverson Ave. N., Forest Lake 55025
*Gulbrandsen, William	9106	9501 01	34	2	15	M	R	C	C	612-235-5114	2832 Eagle Rd. N., Box 666, Willmar 56201
Helgeson, Barbara	9203	9601 01	56	7	12A	F	R	C	C	218-338-9162	Rt. 3, Box 48A, Parkers Prairie 56361

Official Notices

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Isaac, Emma	9203	9601	01	11	8	04B	F	R	N	218-547-3188	Box 231, Walker 56484
*Northrop, Susan	9106	9501	01	27	3	42A	F	R	C	612-944-1740	6409 Indian Pond Circle, Edina 55439
*Owens, Edward	9403	9501	01	62	4		M	N	B	612-872-2345	1217 Dayton Ave., St. Paul 55104
Petersen, Katia	9203	9601	01	27	5		F	O	B	612-823-0132	4922 Lyndale Ave. S., Mpls. 55409
Vue, C. James	9403	9601	01	27	3		M	D	A	612-374-2694	5211 92nd Crescent, Brooklyn Pk. 55442
*Wirick Breiting, Jennifer	9301	9501	01	27	5	60	F	R	C	612-290-8423	1725 Emerson Ave. S., Mpls. 55403

CITIZENS' ADVISORY COMMITTEE – ENVIRONMENT & NATURAL RESOURCES TRUST FUND – Minnesota Statutes 116P.06. 65 State Office Bldg., St. Paul, MN 55155. 612-296-2406.

APPOINTING AUTHORITY: Governor (01), with advise and consent of senate. COMPENSATION: \$55 per diem plus expenses. The committee advises the Legislative Commission on Minnesota Resources (LCMR) on a strategic plan for the Environment and Natural Resources Trust Fund. The committee consists of eleven citizen members, appointed by the Governor (at least one from each congressional district) and three at large. Meetings held as authorized by the chair of the LCMR as consistent with budget and work program approved by the LCMR. (No regular meeting schedule.) The committee expires June 30, 1997 per M.S. 15.059 subd. 5 as amended by Laws of 1993.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Anderson, Arlan	9205	9601	01	45	7	01A	M	R	C	218-745-4631	Box 7, Argyle 56713
*Anderson, C. Merle	9102	9501	01	83	2	28B	M	R	C	507-736-2461	R.1, Box 171, St. James 56081
*Baker, Patricia	9102	9501	01	27	5	59	F	R	C	612-922-7160	3316 W. 34 1/2 St., Mpls. 55416
Bischoff, Ty	9205	9601	01	71	8	19B	M	R	C	612-241-2860	21167 Elk Lake Rd., Elk River 55330
Gibson, Nancy	9205	9601	01	27	5	44B	F	R	C	612-927-5512	2712 Glenhurst Ave., St. Louis Pk. 55416
Glover, Guy	9405	9801	01	82	6	56B				612-439-7018	13880 23rd St. Count N, Stillwater 55082
Hein, Marilee	9405	9801	01	23	1	31B	F	R	C	507-493-5642	Rural Route 1, Box 198, Mabel 55954
*Kneeland, Christine	9102	9501	01	62	4	53A	F	N	C	612-483-4969	5256 Oxford St., Shoreview 55126
LaVoy, Jack	9307	9701	01	69	8	06B	M		C	218-628-5311	5023 Idlewild St., Duluth 55804
Sanford, Jean	9307	9701	01	62	4	64B	F	R	C	612-646-0118	626 Desnoyer Ave., St. Paul 55104
Triggs, Michael	9405	9801	01	27	3	41A	M	R	C	612-831-7836	9350 Colleville Rd., #212, Bloomington 55437

CITIZENS' COUNCIL ON VOYAGEURS NATIONAL PARK – Minnesota Statutes 84B.11. 509 3rd St., International Falls, MN 56649. 218-283-3507.

APPOINTING AUTHORITY: Governor (01). COMPENSATION: \$55 per diem plus expenses. The council researches all matters related to the establishment and operation of Voyageurs National Park, makes recommendations to the U.S. National Park Service, and other federal and state agencies concerned. The Governor appoints four members from Koochiching county, four members from St. Louis county, and five members at-large. The legislature appoints two senators and two representatives. Quarterly meetings. The council does not expire per M.S. 84B.11.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Anderson, Allan	9106	9501	01	36	8	03A	M	R	C	218-285-7816	1107 11th St., Int'l. Falls 56649
Anderson, Irvin	0000	0000	35								State Representative
*Briese, Karen	9106	9501	01	36	8		F	R	C	218-286-5508	P.O. Box 202, Ranier 56668
Buettner, James	9309	9601	01	55	1	32B	M	R	C	507-281-2683	6300 N. Oaks Ct. NE., Rochester 55906
*Dill, David	9106	9501	01	69	8	06A	M	R	C	218-757-3288	RR #3, Box 80A, Crane Lake 55725
Hanson, Selden	9203	9601	01	69	8	06B	M	R	C	218-729-7558	6197 Munger Shaw Rd, Saginaw 55779
Helleloid, Charles	9203	9601	01	36	8		M	R	C	218-283-9431	P.O. Box 993, International Falls 56649
*Hols, Edith	9106	9501	01	69	8	08B	F	R	C	218-728-4741	408 Lakeview Ave., Duluth 55812
*Hunter, Laurence	9106	9501	01	19	3		M	D	C	612-437-4597	115 First Place, Hastings 55033
Knoll, Jr., Milton	9201	9601	01	62	4	56	M	R	C	612-731-2441	577 S. Sterling St., Maplewood 55119
Kroening, Carl	0000	0000	34								State Senator
McGowan, Patrick	0000	0000	34								State Senator
*Newcome, Thomas	9106	9501	01	62	4		M	R	C	612-227-9505	2374 Joy, White Bear Lake 55110
*Paulbeck, Philip	9106	9501	01	36	8	03A	M	N	C	218-283-4475	Box 235, Ranier 56668
Perlt, Walter	0000	0000	35								State Representative
Valan, Matthew	9203	9601	01	14	7	09B	M	R	C	218-789-7641	RR 2, Moorhead 56560
Watson, Timothy	9203	9601	01	69	8	06	M	N	C	218-875-2811	10002 Gappa Rd., Ray 56669

CODE ENFORCEMENT ADVISORY COUNCIL – *Minnesota Statutes 175.008*. Dept. of Labor and Industry, Workplace Services Division, 443 Lafayette Rd., St. Paul, MN 55155-4308. 612-296-6529.

APPOINTING AUTHORITY: Commissioner of Labor and Industry (18). **COMPENSATION:** \$55 per diem plus expenses. The council advises the Commissioner on matters pertaining to code issues. The council consists of eleven members. Meetings are at the call of the chair. The meetings last two hours. The council shall not expire before June 30, 1995 per M.S. 175.008.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Dowell, James	9207	9601	18	19			M	D	C	612-438-2600	2631 Industrial Court, Hastings 55033
Fritze, Charles	9207	9601	18	27			M	N	C	612-379-4711	6652 Jonquil Way, Osseo 55369
Getschel, Donald	9207	9601	18	62	4	66A	M	R	C	612-488-5561	570 Hatch Ave., St. Paul 55117
*Green, David	9101	9501	18	03	7	10	M		C	218-847-3222	P.O. Box 14, Detroit Lakes 56501
Grong, David	9207	9601	18	42	2	27A	M	R	C	507-532-2576	1000 Country Club Dr., Marshall 56258
*Lemke, Charles	9101	9501	18	43	2	35A	M	R	C	612-864-3816	205 Chandler, Glencoe 55336
O'Gary, Jim	9207	9601	18	62	4	66B	M	D	C	612-646-4566	IUOE, 970 Raymond Ave., #103, St. Paul 55114
Pettersen, Steve	9201	9601	18	27	5	46	M		C	612-646-2121	766 Transfer Rd., St. Paul 55114-1470
Ricker, Jeff	9207	9601	18	86	6	48A	M	D	C	612-347-7260	11853 Riverview Rd., Hanover 55341
*Toltzman, Aaron	9101	9501	18	27			M	N	C	612-835-5350	c/o 5350 W. 78th St., Mpls. 55435
Zitzman, David	9201	9601	18	55		33A	M		C	507-281-4000	218 Cheval Lane NE, Rochester 55906

COMPENSATION COUNCIL – *Laws of 1993, Chapter 192, Section 2*. Legislative Coordinating Commission, Room 85, State Office Bldg., St. Paul, MN 55155. 612-296-1121.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem. The Compensation Council shall be appointed by September 1, 1993, to evaluate and make recommendations on compensation levels and procedures for periodically reviewing and adjusting compensation levels for positions listed in Minnesota Statutes 15A.081, subd. 1,7,7b and 15A.082, subd. 1. This includes agency heads, certain metropolitan officials, heads of higher education systems, constitutional officers, legislators, Supreme Court justices, Court of Appeals judges and trial court judges. The council is to consult with outside compensation specialists and the council's report must include comparisons with other comparable positions in the public and private sectors and consider the non-monetary rewards of public service. The Governor appoints one member from each congressional district of whom no more than four may belong to the same political party. The Chief Justice of the Supreme Court appoints two non-judges and the legislature appoints six legislators. The council meets 3-5 times from appointment to submission of recommendations. Meetings are approximately 2-3 hours and are held in St. Paul. Notwithstanding Laws of 1993, Chapter 192, Section 2, subdivision 6, the Compensation Council appointed in 1993 expires on the first Monday of January, 1995. The Governor shall then appoint a new Compensation Council to make recommendations under M.S. 15A.082, by April 15, 1995. The new salaries for agency heads will be effective retroactively from January 1, 1995, if enacted into law. If approved under M.S. 15A.082, subdivision 3, the new salaries for legislators, judges and constitutional officers will be effective the first Monday in January 1997. (Laws of 1994, Chapter 560, Article 2, Section 21.)

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Christensen, Robert	9309	9505	01	27	3		M	N	C	612-894-5220	10214 Queen Ave. S., Bloomington 55431
Garvey, Joan	9309	9505	01	82	6		F	R	C		1302 Waterford Rd., Woodbury 55125
Hayden, Cindy	9309	9505	01	38	8		F	N	C	218-722-5002	W. Star Route, Two Harbors 55616
Lindstrom, Ernest	9309	9505	01	27	5		M	R	C	612-831-2363	7406 Fremont Ave. S., Richfield 55423
Orwoll, Gregg	9309	9505	01	55	1		M	R	C		2253 5th Ave. N., Rochester 55906
Peterson, Clarence	9309	9505	01	56	7		M	N	C		323 3rd Ave. SE, Pelican Rapids 56572
Romer, Richard	9309	9505	01	62	4		M	R	C		644 17th Ave. NW, New Brighton 55119
Wilson, Dorothy	9309	9505	01	08	2		F	D	C	507-354-4562	38 Jonathan Dr., New Ulm 56073

COMPETITIVENESS TASK FORCE – *Minnesota Statutes 116J.581, Laws of 1993*. DTED, 500 Metro Square Bldg., 121 7th Place E., St. Paul, MN 55101-2146. 612-296-9090.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** Not determined. The task force monitors implementation of the state's economic blueprint as it pertains to long-range competitiveness, makes long-range policy recommendations, holds periodic forums and symposiums, and provides ongoing counsel and advice to the legislature and Commissioner of Trade and Economic Development. The task force shall make annual reports to the Governor and legislature on or before February 1. The task force consists of fifteen members, including six representatives from private sector businesses appointed by the Governor, two from companies with more than 1,000 employees, two from companies with 101 to 1,000 employees, and two from companies with less than 100 employees, and two environmental representatives. Terms of private sector members shall be for a minimum of three

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years and a maximum of five years. Meeting schedule and locations to be determined. The task force does not expire per M.S. 116J.581 Laws of 1993.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Angelstad, Brenda	9311	9501 01	25	1	26A	F	N	C	C	507-263-4721	P.O. Box 36, Kenyon 55946
Bonestroo, Otto	9311	9601 01	82	6	56B	M	R	C	C	612-636-4600	175 Lakeland Shores Rd. N., Lakeland 55043
*Hendry, Bruce	9311	9501 01	27	3	40B	M	N	C	C	612-342-0630	701 Fourth Ave. S., Suite 1000, Mpls. 55415
Kim, K. Dennis	9311	9801 01	27	3	43	M	N	A	C	612-944-8486	15395 Highland Bluff, Minnetonka 55345
Klick, Richard	9311	9701 01	62	4	53A	M	R	C	C	612-633-4810	1301 Karth Lake Circle, Arden Hills 55112
Moore, Thomas	9311	9601 01	27	3	42	M	R	C	C	612-635-4161	7423 Shannon Dr., Edina 55435
Murphy, Clair	9404	9701 01	62	4	67A	M	R	C	C	612-458-2001	1626 Ruth St., St. Paul 55119
Ulsaker, Sandra	9311	9801 01	27	3	42A	F	R	C	C	612-228-8506	5440 Vernon Ave., Edina 55436

COSMETOLOGY ADVISORY COUNCIL – *Minnesota Statutes 155A.06.* Dept. of Commerce, 133 E. 7th St., St. Paul, MN 55101. 612-297-4634.

APPOINTING AUTHORITY: Commissioner of Commerce (08). **COMPENSATION:** \$35 per diem plus expenses. The council advises the Commissioner of Commerce on matters relating to cosmetology services and on licensing procedures for cosmetologists. The council consists of eleven members including three consumer representatives, four cosmetology or shop managers, one representative of manufacturers of cosmetology products and three cosmetology school representatives; at least one will represent the public and one will represent private cosmetology schools. Meetings at least once a year. The council expires June 30, 1997 per M.S. 155A.06.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Collins, Lucille	9106	9501 08	19		38B	F	R	C	C	612-452-1286	1137 Sibley Mem. Hwy., Lilydale 55118
Elliott, Jean	9201	9601 08								612-235-5114	Rural Route 1, Box 41, Kerkhoven 56252
Hallermann, Joe	9201	9601 08								218-631-3530	1603 Co. Rd. 104, Wadena 56482
Hallstrom, Gardavon	9201	9601 08								218-681-5424	Route 1, St. Hilaire 56754
*Omann, Frank	9106	9501 08	62	4	65	M	N	C	C	612-488-2267	912 Park St. #2, St. Paul 55117
*Schaeffer, Jennie	9106	9501 08	62			F	N	C	C	612-698-6385	250 E. 6th St., #435, St. Paul 55101
*Schreur, A. Jay	9106	9501 08	10	2	36A					612-448-6428	1300 Oak Side Circle, Chanhassen 55317
*Tschida, Shirley	9106	9501 08	82	3	56A	F	D	C	C	612-739-5826	6873 MacBeth Ct., Woodbury 55125
*Vacant Position, (Lundberg)	9106	9501									
Winjum, Kathleen	9201	9601 08								612-681-1288	Trinity Park Rd., Thief River Falls 56701

COUNCIL ON AFFAIRS OF SPANISH-SPEAKING PEOPLE – *Minnesota Statutes 3.9223.* 506 Rice St., St. Paul, MN 55103. 612-296-9587.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem. The council advises the Governor and legislature on issues affecting the Spanish-speaking community. The council consists of seven members reflecting the demographic composition of Minnesota's Spanish-speaking community, including migrant workers, as determined by the state demographer. Monthly meetings. The council expires June 30, 1997 per M.S. 15.059 subd. 5 as amended by Laws of 1993.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Benavides III, Eustolio	9306	9701 01			4					612-771-4726	1651 Clarence St., St. Paul 55106
*Faulkner, Marta	9404	9501 01	53	2		F	R	H	H	507-372-5608	1313 Milton Ave., Worthington 56187
Gallego, Carlos	9401	9801 01	62	4	53B	M	N	H	H	612-653-6538	4244 Heritage Dr., Vadnais Heights 55127
*Hart, Mary	9404	9501 01	14	7		F	D	H	H	218-236-4919	503 10th St. S., Moorhead 56560
Rivas, Juan	9311	9601 01	27	5	33B	M	N	H	H	612-494-3653	9223 Ranchview Lane, Maple Grove 55369
Vega, Carmen	9311	9601 01	62	4		F	R	H	H	612-221-0350	261 E. University Ave. #504, St. Paul 55101

COUNCIL ON ASIAN-PACIFIC MINNESOTANS – *Minnesota Statutes 3.9226.* 205 Aurora Ave., Suite 100., St. Paul, MN 55103. 612-296-0538.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem plus expenses. The council advises the Governor and legislature on issues confronting Asian-Pacific people in this state. The Governor appoints nineteen members who represent the Asian-Pacific community of this state. The legislature appoints two senators and two representatives who are non-voting members. Quarterly meetings (special meetings as needed), hosted by various agencies throughout the state of Minnesota. The council expires June 30, 1997 per M.S. 15.059 subd. 5 as amended by Laws of 1993.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Balcos, Ophelia	9106	9501 01	27	5	57	F	N	A	612-377-8745	2528 W. Lake of the Isles Pkwy., Mpls. 55405	
Chew, Ching-Meng	9406	9701 01	27	6	34B	M	N	A	612-494-1688	P.O. Box 47192, Plymouth 55447	
Duong, Sotheary	9302	9502 01	62	4		M	N	A	612-293-8940	405 Goodrich Ave., St. Paul 55102	
Gyatsho Zurkhang, Karma	9405	9701 01	62	3	65	M	N	A	612-224-6570	391 Grand Ave. #7B, St. Paul 55102	
Hsiao, Jennie	9203	9601 01	27	3	42A	F	N	A	612-828-9828	6632 Limerick Dr., Edina 55439	
*Kim, Jinmahn	9106	9501 01	82	4		M	R	A	612-731-9137	9239 Wedgewood Pte., Woodbury 55125	
Koppendrayner, LeRoy	0000	0000 35								State Representative	
Lakanwal, A. Ghafar	9405	9808 01	27	3	41A	M	N	A	612-881-6090	3828 W. 103th St. Bloomington 55431	
Lari, Adeel	9405	9801 01	19	3	36			A	612-282-6148	14117 Frontier Lane, Burnsville 55337	
Marty, John	0000	0000 34								State Senator	
Nessa, Meherun	9405	9801 01	62	4		F		A	612-222-0791	332 Charles Ave., St. Paul 55103	
Pappas, Sandra	0000	0000 34								State Senator	
Puthiyottil, Rev. Dr. Cherian	9203	9601 01	19	4		M		A	612-870-4416	1369 Ridgeway Dr., St. Paul 55118	
Samaratunga, Liyanage	9211	9701 01	27	5	44B	M	R	A	612-348-5358	3249 Blackstone Ave. S., St. Louis Pk. 55416	
*Savanhlatda Vorasarn, Lynn	9106	9501 01	27	5		F	R	A	612-537-3806	5212 Winnetka Ave. N., New Hope 55428	
*Siverhus, Pat	9106	9501 01	62	4	54B	F	N	A	612-293-8960	2421 Barclay St., Maplewood 55109	
Stromquist, Marisi	9203	9601 01	27	6		F	R	A	612-535-7122	6304 Edgemont Blvd., Brooklyn Pk. 55428	
Takekawa, Thomas	9309	9601 01	55	1		M		A	507-289-2437	2304 Stanley Lane NW, Rochester 55901	
Tran, Tien Van	9203	9601 01		4		M	R	A	612-871-2801	2750 Nicollet Ave. S. #102, Mpls. 55408	
Trimble, Steve	0000	0000 35								State Representative	
*Vang, Tong	9106	9501 01	62	4	66B	M	N	A	612-297-4590	1571 Wheelock Ridge, St. Paul 55101	
Win, Ba	9405	9701 01	62	4		M	N	A	612-487-9625	416 Van Buren, St. Paul 55103	

COUNCIL ON BLACK MINNESOTANS – *Minnesota Statutes 3.9225.* 2233 University Ave., Suite 426, St. Paul, MN 55114. 612-642-0811.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** Per diem for public members. The council makes recommendations to the Governor and legislature on improving the economic and social conditions of African American and Native African Minnesotans. The Governor appoints eleven public members who must represent persons of African descent throughout the state, and must include at least five males and five females. The legislature appoints two senators and two representatives who serve as ex-officio, non-voting members. Approximately 6-8 meetings a year at statewide locations, usually at the council office. The council expires June 30, 1997 per M.S. 15.059 subd. 5 as amended by Laws of 1993.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Bethel, Ian	9402	9801 01	19				M		B	612-823-8680	13506 Aldrich Ave. S., Burnsville 55337
Dye, Michael	9305	9601 01	55	1			M	D	B	507-287-2000	4929 22nd Ave. N.W., Rochester 55901
Green, Eunice	9402	9801 01	62	4	65A	F	D	B	612-224-4601	1147 W. Central Ave., St. Paul 55104	
*Leigh, Debra	9311	9501 01	05				F	D	B	612-654-5218	1445 Third St. SE, #305A, St. Cloud 56304
McCrea, Mark	9209	9601 01	62	4		M	R	B	612-297-4772	1365 Arkwright St., #202, St. Paul 55101	
Rockymore, Maxie	9201	9601 01	27	5	60	F	D	B	612-377-7000	3609 17th Ave. S., Mpls. 55407	
*Tazel, Leon	9201	9501 01	27	5		M	N	B	612-522-5200	3548 Dupont Ave. S. #402, Mpls. 55408	
*Turner-Strickland, Dannette	9209	9501 01	69	8	08	F	D	B	218-724-4750	1620 Fern Dr., Duluth 55811	
*Vacant Position, (Anyanwu)	9209	9501									
Watson III, Rev. William	9209	9601 01	62	4	52A	M	D	B	612-486-7290	4090 Oxford St. N., Shoreview 55126	
Woolfork, Dorothy	9402	9801 01	27	5	60	F	D	B	612-823-1795	3921 Third Ave. S., Mpls. 55409	

COUNCIL ON DISABILITY – *Minnesota Statutes 256.481 – 256.482.* 121 E. 7th Place, Suite 107, St. Paul, MN 55101. 612-296-6785.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem plus expenses. The council advises the Governor, legislature, service-providing agencies, and the public on the needs and potentials of people with physical, mental, or emotional disabilities. The council consists of twenty-one members representing the general public and organizations which provide services for persons with disabilities: at least one member from each development region – a majority of members are persons with disabilities or parents or guardians of persons with disabilities (service consumers). The Commissioners of the Departments of Education, Health, Human Services, Economic Security, Human Rights, and the directors of Vocational Rehabilitation and State Services for the Blind or their designees are ex-officio members. Bi-monthly meetings. The council expires June 30, 1997 per M.S. 15.059 subd. 5 as amended by Laws of 1993.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Adler, Shulamit	9307	9501 01	27	5	44B	F			C	612-920-6212	2643 Salem Ave. S., St. Louis Park 55416
Asher, Gregg	9305	9601 01	07	1	23	M	R	O	507-389-6917	313 Belle Ave., Mankato 56001	
*Behrens, Sharon	9202	9501 01	19	3	38A	F	R	C	612-435-3351	14601 Portland Ave S, #321, Burnsville 55337	
*Cable, Romelle	9202	9501 01	13	8	19B	F	R	C	612-257-4587	12215 Lake Lane, Lindstrom 55045	

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CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Hadder, Patricia	9202	9501 01	34	2	15B	F	R	C	C	612-235-5576	604 Olena Ave. SE, Willmar 56201
Hammargren, Marjorie	9305	9601 01	40	1	25	F	R	C	C	507-595-2575	P.O. Box 26, Kilkenny 56052
Kyler, Michele	9305	9601 01	60	7		F	R	N	C	218-281-3630	Rural Route 3, Box 146-1, Crookston 56716
LeMay, Kathleen	9401	9701 01	19	3	38A	F	R	C	C	612-450-7009	60 E Marie Ave #214, W. St. Paul 55118
Netzinger, Mark	9401	9701 01	30	8	19	M	R	C	C	612-253-1455	1799 313th Ave. NE, Cambridge 55008
Opdahl, Stanton	9305	9601 01	62	4	63	M	N	C	C	612-633-0208	2250 Midland Grove Rd., Roseville 55113
Richardson, Audrey	9401	9701 01	04	7	04A	F	R	C	C	218-751-9642	516 14th St. NW, Bemidji 56601
Rupprecht, Kathryn	9401	9701 01	85	1	32	F	R	C	C	507-523-3156	Route 2, Box 27, Lewiston 55952
*Smith, Charles	9307	9501 01	27	5	62A	M	D	C	C	612-379-0989	3130 34th Ave. S., Mpls. 55406
Spencer, Charles	9305	9601 01	11	8	04B	M	R	C	C	218-829-0077	1545 Pike Bay Rd. NW, Brainerd 56401
Storm, Diane	9401	9701 01	13	8	18B	F	R	C	C	612-257-4118	30398 Lehigh Ave., Lindstrom 55045
*Wagner, Brian	9202	9501 01	21	7	11B	M	R	C	C	612-859-2142	Rt. 1, Box 25, Osakis 56360
Weber, Gary	9305	9601 01	62	4	67B	M	N	C	C	612-636-6495	2175 Upper Afton Rd., St. Paul 55119
Welcher, Theresa	9401	9701 01	27	5	44	F	D	C	C	612-541-0838	1621 Melrose Ave., St. Louis Pk. 55426
*White, Lloyd	9202	9501 01	42	2		M	R	C	C	507-537-7376	302 S. Fourth St., Marshall 56258
Willshire, Joan	9401	9701 01	27	5	60B	F	R	C	C	612-520-0234	3150 Excelsior Blvd. #207, Mpls. 55416

D.A.R.E. ADVISORY COUNCIL – *Minnesota Statutes 299A.331*. 102 State Capitol, St. Paul, MN 55155. 612-296-6196.

APPOINTING AUTHORITY: Attorney General (6), Public Safety (23), Education (11), POST Board (22). **COMPENSATION:** N/A. The council works to expand the DARE program throughout the state. It develops advisory policies and procedures to guide local communities in the operation of DARE and works with the Bureau of Criminal Apprehension in maintaining appropriate training and teaching standards. The council consists of seventeen members including the Attorney General serving as chair; the commissioner of Public Safety; the Commissioner of Education; three representatives of law enforcement appointed by the Commissioner of Public Safety; three representatives of education appointed by the Commissioner of Education; a representative of the DARE officers association appointed by the Peace Officer Standards and Training Board from among recommendations of the association; and seven citizens appointed by the Attorney General. Meeting schedule and location undetermined at this time. The council expires June 30, 1997 per M.S. 15.059 subd. 5 as amended by Laws of 1993.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Anderson, Harvey	9101	9501 06	61	1	24B	M	D	C	C	507-685-4222	1304 Third St. N.W., Waseca 56093
*Boutelle, Jodith (Jody)	9010	9501 11	38	8	06A	F	R	C	C	218-834-5639	211 Second Ave., Two Harbors 55616-1617
*Finzen, Claudia	9010	9501 06	27	6	43	F	R	C	C	612-474-8033	4510 Chickadee Lane, Deephaven 55391
*Ganley, Michael	9010	9501 23	27	6	48	M	D	C	C	612-627-3222	10744 Pilgrim Lane, Maple Grove 55369
*Kelley, John	9010	9501 23	62	4	52	M	C	C	C	612-636-5050	803 Fifth Ave. N.W., New Brighton 55112
*Koch, Christine	9208	9501 06	19	4	39A	F	R	C	C	612-487-3275	1152 Sylvandale Rd., St. Paul 55118
*Laux, John	9010	9501 06	27	5	57B	M	N	C	C	612-673-2853	Room 130, 350 S. 5th St., Mpls. 55415
*Mahoney, Kevin	9010	9501 06	66	1	25	M	N	C	C	507-334-5561	852 S.W. 4th Ave., Faribault 55021
*Martisko, Lester	9010	9501 06	52	1	23B	M	D	C	C	507-359-5109	1610 Commerce Dr., No. Mankato 56001
*Munsterman, Walter	9010	9501 11	71	8	18	M	D	C	C	612-227-9541	13639 283rd Ave., Zimmerman 55398
*Perry, Everlyn	9208	9501 06	27	5	62	F	D	B	C	612-521-8750	4354 Pillsbury Ave S., Mpls. 55409
*Rohach, Lorna	9010	9501 11	27	6	47	F	D	C	C	612-561-8449	7201 Florida Ave. N., Brooklyn Pk 55428
*Zimmer, Jules	9103	9501 23	48	8	18A	M	N	C	C	612-983-6164	402 3rd St. S., Princeton 55371

DAIRY PRICE DEREGULATION TASK FORCE – *Laws of 1993, Chapter 367*. %Rep. Gene Hugoson, 217 State Office Building, St. Paul, MN 55155. 296-3240.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** Expenses. The task force shall conduct a study of the dairy processing and marketing industry, including the impacts and benefits to processors, wholesalers, retailers, and consumers of dairy marketing partial deregulation; the impacts that would occur under various levels of deregulation at the processor, wholesale and retail segments of the dairy industry; and the feasibility of requiring uniform wholesale prices to all retailers of class I and class II dairy products. The task force shall report to the legislature on its findings and recommendations no later than February 1, 1994. The task force expired May 1, 1994 per Laws of 1993, Chapter 367.

DATA COLLECTION ADVISORY COMMITTEE – *Minnesota Statutes 62J.30, subd. 8 as amended by Laws of 1993*. 717 Delaware St. SE, Mpls., MN 55414.

APPOINTING AUTHORITY: Commissioner of Health (13). **COMPENSATION:** Expenses. The committee advised the Commissioner of Health and the Minnesota Health Care Commission about data collection issues. The committee does not expire per M.S. 62J.30, subd. 8, however, the committee chose to cease operations in 1993 when the Data Institute came on line.

DATA INSTITUTE BOARD OF DIRECTORS – *Minnesota Statutes 62J.45, subd. 6.* %MN Dept. of Health, 717 Delaware St. SE, Mpls., MN 55414.

APPOINTING AUTHORITY: Commissioner of Health (13), other specified organizations. **COMPENSATION:** \$55. per diem plus expenses. The Data Institute will be a partnership between the Commissioner of Health and a 20 member board of directors representing health carriers and group purchasers, health care providers and consumers, working together to establish a centralized cost and quality data system that will be used by the public and private sectors. The board consists of twenty members, including two representatives of hospitals, one appointed by the Minnesota Hospital Association, one appointed by the Metropolitan Healthcare Council, to reflect a mix of urban and rural institutions; four representatives of health carriers, two appointed by the Minnesota Council of HMO's, one appointed by Blue Cross and Blue Shield, and one appointed by the Insurance Federation of Minnesota; two consumer members, one appointed by the Commissioner of Health, one appointed by the AFL-CIO as a labor union representative; five representatives of group purchasers appointed by the Minnesota Consortium of Healthcare Purchasers, to reflect a mix of urban and rural, large and small, and self-insured purchasers; two physicians appointed by the Minnesota Medical Association, to reflect a mix of urban and rural practitioners; one representative of teaching and research institutions, appointed jointly by the Mayo Foundation and the Minnesota Association of Public Teaching Hospitals; one nursing representative appointed by the Minnesota Nurses Association; and three representatives of state agencies, one each to represent the following departments: Employee Relations, Human Services, and Health. **The consumer representative appointed by the Commissioner of Health is appointed through the Open Appointments process.** Meeting schedule and location not determined. The board does not expire.

CURRENT MEMBERS	Appt	Term					Political		Race	Phone	Address
	Date	Ends	AA	Cty	CD	LD	Sex	Party			
Anderberg, Sally	9309	9801	13	62					612-735-0154	6132 Linden Rd., Woodbury 55125	

EDUCATION AND EMPLOYMENT TRANSITION COUNCIL – *Minnesota Statutes 126B.02.* Dept. of Education, 550 Cedar St., St. Paul, MN 55101. 612-296-1085.

APPOINTING AUTHORITY: Governor (01), other specified organizations. **COMPENSATION:** Not determined. The council shall assist in developing and implementing youth apprenticeship programs throughout the state and, where feasible, assist in integrating community service and service-learning curriculum into youth apprenticeship programs. The council consists of eighteen members, including the Governor, or Governor's designee, a service delivery area director and business chair of a private industry council both appointed by the Governor; the Commissioners of Education, Labor and Industry, and Economic Security; the chancellors of the technical and community colleges; a representative of the Higher Education Coordinating Board selected by the board; the president of Minnesota Technology Inc.; one representative each from the Minnesota Education Association and the Minnesota Federation of Teachers; the executive director of the State Council on Vocational Technical Education; one representative each from the Minnesota Chamber of Commerce, the Minnesota Business Partnership, and the Minnesota High Technology Council; and two representatives appointed by the Minnesota AFL-CIO. Meetings are held at the State Capitol and are at the call of the chair. The council expires June 30, 1997 per M.S. 15.059 subd. 5 as amended by the Laws of 1993.

CURRENT MEMBERS	Appt	Term					Political		Race	Phone	Address
	Date	Ends	AA	Cty	CD	LD	Sex	Party			
Aberg, Daniel	9309	9601	01	62	4	55	M		C	612-452-9872	2346 7th St., White Bear Lake 55110
Rothschild, Steven	0000	0000									Governor's designee
*Vacant Position, (Smith)	9309	.9501	01								

EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL – *Minnesota Statutes 144.8097.* 717 S.E. Delaware St., Mpls., MN 55440. 612-623-5487.

APPOINTING AUTHORITY: Commissioner of Health (13). **COMPENSATION:** Travel expenses. The council advises, consults with, and makes recommendations to the commissioner of Health regarding the formulation of policy and plans for the organization, delivery, and evaluation of emergency medical services within the state. **The council expired June 30, 1994 per M.S. 15.059 subd. 5 as amended by Laws of 1993.**

EMERGENCY RESPONSE COMMISSION – *Minnesota Statutes 299K.03 as amended by Laws of 1994, Chapt. 584.* B-5 State Capitol Building, St. Paul, MN 55155. 612-643-3000.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** Per diem plus expenses. The commission coordinates the implementation of the federal Emergency Planning and Community Right-To-Know Act, carrying out the requirements of a com-

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mission under the Act, and may adopt rules in order to do so. The commission consists of twenty-two members, including the Commissioners of the Departments of Public Safety, Health, Agriculture, the Commissioner of the Pollution Control Agency; and eighteen members (four from outside the metro area) to be appointed by the Governor to include one representative each of: fire chiefs, professional firefighters, volunteer firefighters, fire marshals, law enforcement personnel, emergency medical personnel, health professionals, wastewater treatment operators, labor, local elected officials, emergency managers, three representatives of community groups or the public, four representatives from business and industry, at least one of whom must represent small business. Members must file with the Ethical Practices board. Commission meetings are held on the second Thursday of each month from 9:30 a.m. to 12:00 noon. The meetings are generally held in the State Office Building or in B-5 State Capitol Building (during legislative session). The commission does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Benforado, David	9302	9701 01	82	4	57A	M	R	H		612-778-5189	7100 Glenrose Rd., Woodbury 55125
Evavold, Roscoe	9206	9601 01	27	3		M	R	C		612-687-3278	10232 Fifth Ave. S., Bloomington 55420
Ferber, Kelly	9302	9701 01	56	7	10	M	R	C		218-736-4561	413 W. Maple, Fergus Falls 56537
Grant, Robert	9305	9701 01	27	3		M	R	C		612-942-7344	7203 Topview Rd., Eden Prairie 55346
Humphries, Jean	9206	9601 01		6						612-473-7969	2210 Weston Lane, Plymouth 55447
Loftus, Gerald	9209	9601 01	55	1	31B	M	R	C		507-285-8072	4909 160th Ave. S.E., Dover 55929
Luedtke, Sandra	9302	9701 01	19	3	37B	F	R	C		612-432-6161	19115 Orchard Trail, Lakeville 55044
Lundberg, Richard	9307	9601 01	62	4	53A	M	R	C		612-888-2210	636 Pinewood Dr., Shoreview 55126
Mitchell, Terry	9302	9701 01	62	4	65A	F	N	B		612-646-5352	1125 Dayton Ave., St. Paul 55104
Novacek, Patrick	9309	9701 01	68	7	01	M		C		612-463-1421	108 3rd Ave SW., Roseau 56751
Sallstrom, Craig	9302	9701 01	19	3		M	N	C		612-644-6235	301 Swanson Circle, Burnsville 55337
Saxena, Kusum	9302	9701 01	62	4		F	R	A		612-481-9497	2401 Dianna Lane, Little Canada 55117
Senjem, David	9302	9701 01	55	1	30A	M	R	C		507-284-8890	2423 12th Ave. NW, Rochester 55901
Sershen, Dennis	9307	9601 01	24	1	27A	M	R	C		507-377-5691	1902 Brookside Dr., Albert Lea 56007
Stordahl, Richard	9302	9701 01	14	7	09A	M	R	C		218-236-1771	105 Third St. N., #501, Moorhead 56560
Turnbull, Michael	9206	9601 01	62	4	53B	M	R	C		612-429-8568	5469 W. Bald Eagle Blvd., White Bear Lake 55110
Wallace, John	9206	9601 01	55	1	33A	M	N	C		507-281-2102	1108 6th Ave NW, Rochester 55901

ENVIRONMENTAL EDUCATION ADVISORY BOARD – *Minnesota Statutes 126A.02.* Room 712, Capitol Square, 550 Cedar St., St. Paul, MN 55101. 612-296-2358.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem. The Board implements the Greenprint for Minnesota, A State Plan for Environmental Education. Seventeen members including the Commissioners of the Office of Strategic and Long Range Planning, Department of Natural Resources, Pollution Control Agency, Department of Agriculture, Department of Education, the chair of the Board of Water and Soil Resources, the executive directors of the Higher Education Coordinating Board, Board of Teaching and the extension service; and eight citizen members appointed by the Governor, one from each congressional district. Two of the citizen members must be licensed teachers currently teaching in the K-12 system. Quarterly meetings required. The board expires with the 1996 fiscal year with the repeal of the 1990 Environmental Education Act.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Buchwald, C. Edward	9012	9501 01	66	1	25A					507-663-4403	13192 Cannon City Blvd., Northfield 55057
*Burriss, Jonathan M.	9012	9501 01	27	5	57B	M	D	C		612-337-9576	433 7th St. S., #2007, Mpls. 55415
Hatle, Janet	9304	9701 01	27	3	40B	F	N	C		612-885-7450	120 E. 105th St., Bloomington 55420
Lemke, Delores	9403	9801 01	43	2	23	F	R	C		612-864-3188	205 Chandler Ave. S., Glencoe 55336
Noren, Gary	9304	9701 01	13	8	19					612-629-6764	3845 Reed Ave., Taylors Falls 55084
Roe, Judith	9207	9601 01	62	4		F		C		612-698-4700	1853 Princeton Ave., St. Paul 55105
Sillers, Cynthia	9207	9601 01	14	7	09	F	R	C		218-299-6257	Route 2, Box 180, Moorhead 56560
Toren, Barbara Ann	9403	9801 01	82	6	56A	F	R	C		612-426-2531	805 Park Ave., Mahtomedi 55115

ENVIRONMENTAL HEALTH SPECIALIST/SANITARIAN ADVISORY TASK FORCE – *Minnesota Statutes 214.13, subd. 4.* P.O. Box 59040, 925 Delaware St. SE, Mpls., MN 55459-0040. 612-627-5016.

APPOINTING AUTHORITY: Commissioner of Health (13). **COMPENSATION:** None. The task force recommends applicants for registration as environmental health specialists/sanitariums, advises the Commissioner on standards, rules and requirements for registration, and advises on a continuing education program for registration renewal. The task force consists of seven members including four registered environmental health specialist/sanitariums; one representative of a regulated industry or educator; and two public members. Two meetings a year. Meeting location: Dinnaken Office Building. The task force expires July 30, 1995 per M.S. 15.059 subd. 6.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Casale, Karen	9307	9506	13	02	6	50B	F	R	C	612-422-7065	14379 Waco St. NW, Ramsey 55303
Engelman, Cheryl	9307	9506	13	27	6	47B	F	N	C	612-924-2593	3716 78th Ave. N., Brooklyn Pk. 55443
Girard, Lorna	9307	9506	13	62	4	67B	F	D	C	612-297-5312	503 Burlington Rd., St. Paul 55119
Hernke, Don	9307	9506	13	25			M	R	C	507-263-5700	Rt. 1, Box 213, Cannon Falls 55009
Peaslee, Steven	9307	9506	13	27			M	D	C	612-428-4100	10327 Belmont Rd., Minnetonka 55305
Ragan, Richard	9307	9506	13	62			M	R	C	612-292-7009	4745 Lorinda Dr., Shoreview 55126

ETHICAL PRACTICES BOARD – *Minnesota Statutes 10A.02.* First Floor South, Centennial Bldg., 658 Cedar St. St. Paul, MN 55155. 612-296-5148.

APPOINTING AUTHORITY: Governor (01). House and Senate confirmation. **COMPENSATION:** \$55 per diem plus expenses. The board administers campaign finance disclosure for state candidates, economic interest disclosure for state, metropolitan public officials, and local officials in metropolitan governmental units, lobbyist registration, and public subsidy of state candidates and political party committees. The board consists of six members, including one former state legislator from a major political party different from the Governor, one former state legislator from the same political party as the Governor, two members who have not been public officials and have not held party office within three years prior to appointment. No more than three members may support the same political party. No member may currently serve as a lobbyist. Monthly meetings in the Capitol complex, St. Paul. Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Carpenter, Elsa	9205	9501	01	27	5	62A	F	R	C	612-825-9557	4724 Emerson Ave. S., Mpls. 55409
Holahan, Jr., John	9304	9701	01	27	3	42A		N		612-835-1300	5320 Birchcrest Dr., Edina 55436
Owens Hayes, Vanne	9403	9801	01	27	5	62B	F	D	B	612-625-6363	4253 27th Ave. S., Mpls. 55406
*Rodriguez, Carolyn	9206	9501	01	19	3	38B	F	D	C	612-431-9720	12815 Foliage Ave., Apple Valley 55124
Sillers, Douglas	9201	9601	01	14	7	09B	M	R	C	218-233-4373	Rt. 2, Box 180, Moorhead 56560
Willis, Bruce	9201	9601	01	27	6	48A	M	R	C	612-333-4800	3300 Piper Jaffray Twr, Mpls. 55402

EXPORT FINANCE AUTHORITY – *Minnesota Statutes 116J.9673.* 1000 World Trade Center, St. Paul, MN 55101-4902. 612-297-4658.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem plus expenses. The authority is created to aid and facilitate the financing of exports from Minnesota; will meet credit needs of Minnesota exporters through loan guarantees and export credit insurance. The authority board consists of seven members, six of whom must be knowledgeable in international finance, exporting, or international law, and one member to represent a company specializing in agricultural international trade. The Commissioner of the Department of Trade and Economic Development is the chair of the board. The board meets approximately once a month to review loan guarantee applications, and to review the operations of the Authority. Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Bergquist, Barry	9205	9601	01	09	8	08A	M	R	C	218-879-3343	1412 Hwy 33 S., Cloquet 55720
Bleeker Klapmeier, Jolie	9407	9801	01	27	5	59B	F		C	612-935-8908	4151 Dynasty Dr., Minnetonka 55345
Bunzel, Eric	9205	9601	01	27	6	48A	M	N	C	612-559-1468	12285 48th Ave. N., Plymouth 55442
Freeh, Vern	9209	9701	01	62	4	53	M	R	C	612-633-1498	1876 Stowe Ave., Arden Hills 55112
Townsend-Anderson, Diane	9301	9701	01	66	1	25	F	N	C	507-332-6706	218 N.W. Third Ave., Faribault 55021
*Vacant Position, (Ip)	9207	9501	01								
*Way, Osmon	9104	9501	01	27	5	44A	M	R	C	612-935-9280	3301 Aquila Lane, St. Louis Pk 55426

FEEDLOT AND MANURE MANAGEMENT ADVISORY COMMITTEE – *Laws of 1994, Chapter 619, Sec. 1.* MN Dept. of Agriculture, Ag. Planning & Development Division, 90 W. Plato Blvd., St. Paul, MN 55107. 612-282-6830.

APPOINTING AUTHORITY: Commissioners of Agriculture (04) & MN Pollution Control Agency (38). **COMPENSATION:** Expenses. The advisory committee shall identify needs, goals, and suggest policies for research, monitoring, and regulatory activities regarding feedlot and manure management. The committee consists of eighteen members including: representatives from at least eight livestock producers; three environmental organizations; four experts in soil and water science nutrient management and animal husbandry; one representing local units of government; one State Senator and one State House Representative. Ex-officio nonvoting members include representatives from: Department of Agriculture, Pollution Control Agency, Board of Water and Soil

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Resources, Soil and Water Conservation Districts, Federal Soil Conservation Service, Association of MN Counties, and the Agricultural Stabilization and Conservation Service. First consideration shall be given to members of the existing feedlot advisory group. The committee must include representation from beef, dairy, pork, chicken, and turkey producer organizations. Nongovernment members of the advisory committee shall receive expenses. Meeting schedule and location will vary, meetings are approximately eight hours. The advisory committee expires June 30, 1997 per Laws of 1994, Chapter 619, Section 1.

CURRENT MEMBERS

Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
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Appointments Pending

GAMBLING CONTROL BOARD – *Minnesota Statutes 349.151*. 1711 W. Co. Rd. B, Suite 300 South, Roseville, MN 55113. 612-639-4000.

APPOINTING AUTHORITY: Governor (01)/Attorney General (06)/Commissioner of Public Safety (23). **COMPENSATION:** \$55 per diem plus expenses. The board issues, suspends and revokes licenses of organizations, bingo halls, distributors and manufacturers of gambling equipment, registers gambling equipment, collects license fees and inspects records, conducts hearings to insure integrity of operations and compliance with all applicable laws and rules. The board consists of seven members including five members appointed by the Governor, one member appointed by the Commissioner of Public Safety, and one member appointed by the Attorney General. No more than three members appointed by the Governor may belong to the same political party. All appointments are with the advice and consent of the Senate. Members must file with the Ethical Practices Board. Meetings are held at the Kelly Inn, St. Paul, on the third Monday of each month. The board does not expire.

CURRENT MEMBERS

Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address	
Boudreau, Lynda	9407	9806	01	66	1	25B	F	R	C	507-332-7760	18166 Faribault Blvd., Faribault 55021
Carter, Clarence	9207	9606	01	27	5	62	M	R	B	612-624-1030	6150 Park Ave. S., Mpls. 55417
Flaherty, Dennis	9109	9506	06	62	5	65			612-291-1119	375 Selby Ave., St. Paul 55102	
Fonfara, Allan	9407	9806	01	19	3	38A	M	R	C	612-687-9790	1117 Kingsley Circle S., Mendota Hts. 55118
McLeod, Mary	9207	9606	01			55	F	D	C	612-645-7220	143 Wildwood Ave., Birchwood 55110

GENERAL CRIME ADVISORY COUNCIL – *Minnesota Statutes 611A.361*. MN Dept. of Corrections, 300 Bigelow Bldg., 450 N. Syndicate, St. Paul, MN 55104. 612-642-0200.

APPOINTING AUTHORITY: Commissioner of Corrections (09). **COMPENSATION:** Reimbursement of expenses. The advisory council advises the Commissioner of Corrections on all matters related to the Department's funding of programs serving victims of general crime other than sexual assault and domestic abuse in Minnesota, other than purely administrative matters. The council advises on grants-related planning, development, data collection, rulemaking, funding and evaluation of programs. The council serves as a liaison between the Commissioner of Corrections and organizations that provide services to victims of crime other than sexual assault and domestic abuse, and serves as an advocate within the Department of Corrections for the rights of victims of general crime. The advisory council consists of twelve members. Six positions will be reserved for persons who are not service providers in community or governmental organizations (persons not affiliated with grantee or potential grantee programs) that provide services to victims of crime other than sexual assault and domestic abuse. Six members of the council shall be residents of the seven-county metro area and six members shall be residents of Greater Minnesota. The Department of Corrections seeks to ensure that the council membership reflects diversity with respect to race, age, sexual orientation, and disability. No member may serve more than two consecutive terms. Monthly meetings, approximately three hours, at the Dept. of Corrections central office. The council expires June 30, 1997 per M.S. 15.059 subd. 5 as amended by Laws of 1993.

CURRENT MEMBERS

Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address	
Bloomquist, Elizabeth	9209	9408	09	46	2	22B	F	N	C	507-238-9461	R.R. 1, Box 138, Trimont 56176
Bridges, Willie	9311	9511	09	27			M		B	612-348-3934	4825 12th Ave. S., Mpls. 55417
Gustafson, Martha	9311	9511	09				F	R	C	612-323-5624	325 E. Main, Anoka 55303
Hink, Rozanne	9209	9408	09	69		05B	F	D	N	218-879-1227	4839 3rd Ave., P.O. Box 291, Brookston 55711
Hodapp, Janice	9209	9408	09	69		08	F	D	C	612-749-3668	7504 Sparta Park Dr., Eveleth 55734
Koster, Brian	9311	9511	09	19			M	N	C	612-736-9049	7 Hingham Circle, Mendota Hts. 55110
Rambow, Jean	9311	9511	09	02			F	D	C	612-754-8082	1331 119th Lane NW, Coon Rapids 55433
Sandquist, Terry	9311	9511	09	43	2	35A	M	N	C	612-864-5551	8637 Ideal Ave., Glencoe 55336
Schlauderaff, Sara	9311	9511	09	02	6	50A	F	N	C	612-462-7999	17355 Gehrig St., Forest Lake 55025
Witkopp, Nadine	9311	9510	09	11	8	04B	F	N	C	218-829-4754	1339 Pike Bay Rd., Brainerd 56401

GOVERNMENT INFORMATION ACCESS COUNCIL – Laws of 1994, Chapter 632. 320 Centennial Bldg., 658 Cedar St., St. Paul, MN 55155. 612-296-6322.

APPOINTING AUTHORITY: Government Information Access Council (42). **COMPENSATION:** \$55. per diem plus expenses. The primary mission of the council is to develop principles to assist elected officials and other government decision makers in providing citizens with greater and more efficient access to government information both directly and through private business. The council consists of twenty-nine members including: all Minnesota residents who are members of the President's National Information Infra-structure Advisory Group; two commissioners of state agencies, appointed by the Governor; one person appointed by the University of Minnesota Board of Regents; one person appointed by the Higher Education Board; one representative of public television, appointed by the Minnesota Public Television Association; one representative aligned with the Minnesota Equal Access Network, appointed by the board of the Network; one member appointed by the telephone company providing access to the largest number of customers within the state; one corporate executive from a company that is a member of the Minnesota Business Partnership, selected by the Partnership; one representative of the Citizens League, appointed by the League; one member of the Intergovernmental Information Systems Advisory Council, appointed by the council; one member appointed by the Minnesota AFL-CIO; one member of American Federation of State, County and Municipal Employees, Council 6, appointed by the executive board of Council 6; and one member of the Joint Media Committee, appointed by the committee. These members as a group appoint the following positions on the council: One member to represent each of the following groups: telephone companies, the cable television industry, and librarians who manage government information. These members, along with the rest of the council, appoint four additional members representing diverse communities or private citizens with unique perspectives regarding information policy, and one person representing a telecommunication carrier providing interexchange service to the largest number of customers within the state, one member representing a public utility regulated under Chapter 216D, and one member representing nonprofit cable communication access centers serving community populations. In addition, two members of the House of Representatives, one appointed by the Speaker of the House, and one appointed by the Minority Leader; and two members of the Senate, one appointed by the Subcommittee on Committees of the Committee on Rules and Administration, and one appointed by the Minority Leader of the Senate, shall serve as nonvoting members of the council. Members serve at the pleasure of the appointing authority. The council chair will be appointed by the Governor from the membership. An executive committee will be appointed. Working groups and subcommittees may be established. The council will meet at least quarterly at a site to be determined. The council expires June 30, 1997 per M.S. 15.059, subd. 5 as amended by Laws of 1993.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Anderson, Debra	9408	0000									Commissioner of Administration
Asch, Marc	9408	0000									House of Representatives, Speaker appointee
Beckmann, Merry	9408	0000									Intergovernmental Information System Advisory Council
Benson, Duane	9408	0000									Minnesota Business Partnership appointee
Bleyhl, Julie	9408	0000									AFSCME Council 6
Finnegan, John	9408	0000									MN Joint Media Committee
Frederickson, Dennis	9408	0000									Senate Minority Leader appointee
Groen, Gerri	9408	0000									Higher Education Board appointee
Hedblom, Milda	9408	0000									Citizens League
Hubbard, Stanley	9408	0000									President's N.I.I. Advisory Group
Johnson, Richard	9408	0000									MN AFL-CIO
Johnson, Virgil	9408	0000									House of Representatives Minority Leader appointee
Jordan, Michael	9408	0000									Commissioner of Transportation
Kitchen, Will	9408	0000									Telephone company appointee
Mondale, Ted	9408	0000									Senate, Subcommittee on Committees appointee
Opperman, Vance	9408	0000									President's N.I.I. Advisory Group
Strusinski, Bill	9408	0000									MN Public Television Association appointee
Wallace, Julia	9408	0000									U of MN Board of Regents appointee
Ware, Lawrence	9408	0000									MN Equal Access Network

GOVERNOR'S ADVISORY COUNCIL ON TECHNOLOGY FOR PERSONS WITH DISABILITIES – Executive Order 92-05. MN Dept. of Administration, 300 Centennial Bldg., 650 Cedar St., St. Paul, MN 55155. 612-297-1554.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** None. The council will coordinate, support and advance technology uses for persons with disabilities through public awareness, advocacy, training, consumer involvement, expanded service delivery, interagency coordination and insuring services to people of all ages. The council consists of fifteen members representing the private sector, consumers, service agencies, third party funding sources, education, and library systems. The council exists until rescinded by proper authority or until the executive order creating the council expires in accordance with Minnesota Statutes 4.035, subd. 3.

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CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Anderson, Bruce	9305	9501 01	86	2	19B	M	R	C	C	612-963-6500	3222 Aadland Ave. N.E., Buffalo 55313
*Cotton, James	9305	9501 01	62	4	67	M	N	C	C	612-774-4442	1566 Ivy Ave. E., St. Paul 55106
*Fleck, Helen	9305	9501 01	82	6	55A	F	R	C	C	612-426-3869	400 Wildwood Ave., Birchwood 55110
*Harris, Nancy	9305	9501 01	70	2		F	R	C	C	612-890-7851	6574 Harbor Beach, Prior Lake 55372
*Hendricks, Gay	9305	9501 01	62	4	55A	F	N	C	C	612-770-4608	3822 Hazel St., White Bear Lake 55110
*Humphrys, Bruce	9305	9501 01	27	5		M	R	C	C	612-572-8666	3738 Xerxes Ave. N., Mpls. 55412
*Johnson, Robert	9305	9501 01	66	1		M	N	C	C	507-334-5607	16575 Acorn Trail, Faribault 55021
*Martin, Mary	9305	9501 01	69	8	05	F	N	C	C	218-262-6688	3801 Fifth St. E., Hibbing 55746
*Mundl, Jennifer	9305	9501 01	62	4	48A	F	N	C	C	612-520-0567	1800 19th Terrace N.W., New Brighton 55112
*Overend, Mary Jean	9305	9501 01	27	5						612-824-3030	4379 Dart Ave., Mpls. 55424
*Patterson, Robert	9305	9501 01	62	4		M	N	C	C	612-626-3308	3761 Foss Rd., St. Anthony Village 55421
*Ruschmeyer, Craig	9305	9501 01	62	4	63A	M	R	C	C	612-628-0500	1729 Fulham St., #E, Lauderdale 55113
*Trummer, Katherine	9305	9501 01	19	4	39	F	R	C	C	612-450-2958	223 Stanley Ave., S. St. Paul 55075
*Vacant Position, (Reitman)	9311	9501 01									
*Walton, Betsy	9305	9501 01	62	4	66A	F	R	C	C	612-371-6836	1144 N. Lexington Pkwy., St. Paul 55103

GOVERNOR'S COUNCIL ON GEOGRAPHIC INFORMATION – Executive Order 93-17. MN Land Management Information Center, 330 Centennial Building, St. Paul, MN 55155. 612-296-1211.

APPOINTING AUTHORITY: Director of the Office of Strategic and Long Range Planning (43). **COMPENSATION:** Travel expenses. The council provides leadership and direction in the efficient and effective development, management, and use of geographic information resources by all levels of government in Minnesota. The council recommends and promotes standards, policies, and guidelines for developing and sharing geographic information, and provides a formal forum for exploring issues and initiatives related to the successful use of Minnesota's geographic information. The council consists of eighteen members with knowledge and interest in the geographic information systems (GIS) field, and represents state government, local government, the federal government, higher education, and GIS users in the private sector. Council meetings are held in St. Paul at least four times annually. Members are expected to serve on at least one committee. The council does not expire until Executive Order 93-17 is rescinded.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Cialek, Christopher	9409	9506 43	82	4	57A					612-297-2488	713 Meadow Lane, Woodbury 55125
Claypool, David	9409	9506 43	02	6	49A	M	N	C	C	612-266-2620	923 Lincoln St., Anoka 55303
Craig, William	9409	9506 43	27	5	60A	M	N	C	C	612-625-3321	2218 Sheridan Ave. S., Mpls. 55405
Elhardt, Richard	9409	9506 43	27							612-330-5806	NSP, 512 Nicollet Mall, Mpls. 55401
Good, Dale	9409	9506 43	27	5	60B	M		C	C	612-297-7636	4421 DuPont Ave. S., Mpls. 55409
Grosso, Jeffrey	9409	9506 43	25	1	29A	M	N	C	C	612-388-2812	1730 Spruce Dr., Red Wing 55066
Harozinski, Carl	9409	9506 43	70	3	21	M	N	C	C	612-373-1144	331 So. 2nd Ave., Mpls. 55401
Hippe, Eugene	9409	9506 43	34	15	M	N	C	C	C	612-235-8504	Mid-MN Dev. Commission, 333 W. 6th, Willmar 56201
Johnston, Carol	9409	9506 43	69	8	08	F	D	C	C	218-720-4269	U of M, 5013 Miller Trunk Hwy, Duluth 55811
Krueger, Rep. Richard	9409	9506 43	77		11B	M	D	C	C	612-853-3472	524 N. 6th St., Staples 56479
Logman, Frederick	9409	9506 43	82	6	56B	M	N	C	C	612-224-3344	6231 43rd St. N., Oakdale 55128
Maki, Leslie	9409	9506 43	62	4	63	M	N	C	C	612-297-7877	1506 Holton St., St. Paul 55108
O'Hara, Tim	9409	9506 43	69	8	07B	M	D	C	C	218-722-5013	1015 Torrey Bldg., Duluth 55802
Southern, Merle	9409	9506 43								314-341-0880	1400 Independence Rd., Rolla MO 65401
Svanda, Kathy	9409	9506 43	02			F	D	C	C	612-627-5008	Dept of Health, 925 Delaware St. SE, Mpls. 55459
Thomas, Douglas	9409	9506 43	82		55	M	R	C	C	612-297-5617	19377 Parkview Lane N., Scandia 55073
Welfling, Mary	9409	9506 43	62			F		C	C	612-297-5206	MN DOT, 395 John Ireland Blvd. #308, St. Paul 55155
Whitehorn, Kenneth	9409	9506 43	31	8	03B	M	N	C	C	218-327-2854	P.O. 696, Grand Rapids 55744-0696

GOVERNOR'S COUNCIL ON THE MARTIN LUTHER KING JR. HOLIDAY – Executive Order 93-20. Address and phone number not established at this time.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** Not determined. The council plans and executes events to promote racial harmony and to recognize and honor Martin Luther King, Jr. The council consists of fifteen members. The chair shall be appointed by the Governor. **New members will be chosen to serve on the council for the 1995 celebration.** Meeting schedule and location undetermined at this time. The council does not expire until Executive Order 93-20 is rescinded.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Battle, Sr., Rev. James	9401	0000 01	62	4		M		B	B	612-227-4444	1581 Montreal Ave., St. Paul 55116
Bellamy, Lou	9401	0000 01	27	3		M	D	B	B	612-224-4601	200 Leaf St., Long Lake 55356

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Coleman, Rev. Richard	9401	0000	01	27	5		M		B	612-825-9750	5644 Clinton Ave., Mpls. 55419
Duke, Thomas	9401	0000	01	62	4		M		C	612-646-8805	1671 Summit Ave., St. Paul 55105
Frazier, Bishop Stanley	9401	0000	01	27	5		M	D	B	612-724-6701	2501 E. 22nd St., Mpls. 55406
Gilliam, Velma	9401	0000	01	27	3	40	F		B	612-831-7086	9749 Queen Rd S., Bloomington 55431
Harris, Jean	9401	0000	01	27	3	42	F	R	B	612-626-0966	10860 Forest View Circle, Eden Prairie 55347
Helmberger, Pat	9401	0000	01	27	3	40B	F	D	C	612-296-3205	10325 Oak Grove Circle, Bloomington 55431
Jenkins, Elder Lewis	9401	0000	01	27	5	59B	M	D	B	612-825-7877	1350 Nicollet #1804, Mpls. 55403
O'Neal, Sharon	9401	0000	01	62	4		F	D	B	612-667-7802	485 Aurora, St. Paul 55103
Smith, Rev. Ronald	9401	0000	01	62	4	58	M	N	B	612-224-3835	1708 McMenemy Rd., St. Paul 55117
Smith III, Rev. William	9401	0000	01	27	5	58	M	D	B	612-522-0249	1014 30th Ave. N, Mpls. 55411
Taylor, Leslie	9401	0000	01	27	3		F		B	612-223-3103	10024 Beard Ave. S., Bloomington 55431
Theisen, Edwin	9401	0000	01	27	3		M	R	C	612-330-6877	5725 Evergreen Lane, Plymouth 55442

GOVERNOR'S INTERAGENCY COORDINATING COUNCIL ON EARLY CHILDHOOD INTERVENTION - Minnesota Statutes 120.17, subd. 11a. 987 Capitol Square Bldg., 550 Cedar St., St. Paul, MN 55101. 612-296-7032.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem plus expenses. The council advises, assists and recommends policies to the Governor and the Minnesota Departments of Commerce, Education, Health, Human Services and Economic Security to provide interagency collaboration in the development of Minnesota's comprehensive, coordinated, multidisciplinary system of early intervention services for young children under age five with disabilities and their families. The council consists of at least seventeen members but not more than twenty-five, including: at least five parents, including persons of color, of children with disabilities under age twelve, including at least three parents of a child with a disability under age seven; five representatives of public or private providers of services for children with disabilities under age five, including a special education director, county social service director, and a community health service or public health nursing administrator; one member of the Senate, one member of the House of Representatives, one representative of teacher preparation programs in early childhood-special education or other preparation programs in early childhood intervention, at least one representative of advocacy organizations for children with disabilities under age five, one physician who cares for young children with special health care needs, one representative each from the Commissioners of Commerce, Education, Health, Human Services, and Economic Security, and a representative from Indian health services, or a tribal council. Meetings held at least six times during the year. The council expires June 30, 1997 per M.S. 120.17 subd. 11a, as revised by Laws of 1994.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Anderson, Maria	9203	9601	01	27	5	42A	F	R	C	612-827-2966	4826 Chicago Ave. S., Mpls. 55417
*Cross, Diane	9406	9501	01	27	3		F	R	C	612-861-1688	4721 Timber Ridge Place, Minnetonka 55345
Gleeson Craft, Toni	9310	9801	01	27	5	58B	F			612-332-7563	6003 Gardena Circle, Fridley 55432
Guthmann, John	9209	9701	01	62	4	64B	M	R	C	612-227-8056	2154 Highland Parkway, St. Paul 55116
Guzman, Lori Lynn	9203	9601	01	19	3	37A	F	R	C	612-891-2240	5777 125th St. W., Apple Valley 55124
Krause, Julie	9209	9701	01	77	7	12B	F		C	612-732-4440	119 Third St. S., Long Prairie 56347
*Kretschmar, David	9106	9501	01	15	7	02B	M		C	218-694-6253	103 Clearwater N., Bagley 56621
*Landwehr, Diane	9106	9501	01	81	1		F		C	507-234-5181	110 E 3rd St., Jamesville 56048
Loe, Donald	9203	9601	01	82	6		M	N	C	612-430-8239	303 Northland Ave., Stillwater 55082
McConnell, M.D., Kim	9203	9601	01	27	6	45A	F	N	C	612-863-6957	505 Sycamore Lane N., Plymouth 55441
McEvoy, Mary	9203	9601	01	62	4	64A	F	N	C	612-626-7819	1466 Ashland Ave., St. Paul 55104
Moore Smith, Nancy	9310	9801	01	27	3	42A	F	N	C	612-939-0396	3713 W. 54th St., Edina 55410-3303
Robertson, Martha	9310	0000	01								State Senator
Seagren, Alice	9310	0000	01								State Representative
*Swanson, Corita	9106	9501	01	27	3	41B	F	R	C	612-348-2145	9335 Russell Circle, Bloomington 55431
*Thorson, Sarah	9106	9501	01	27	5		F		C	612-729-4755	5234 32nd Ave. S., Mpls. 55417
Vigen, Joyln	9203	9601	01	57	7	01B	F	R	C	218-796-5144	RR #3, Box 222, Thief River Falls 56701
Walton, Brenda	9209	9701	01	27	5		F	N	B	612-920-0855	1907 25th Ave. N., Mpls. 55411

GOVERNOR'S OMBUDSMAN COMMITTEE FOR MENTAL HEALTH AND MENTAL RETARDATION - Executive Order 94-4. Suite 202, Metro Square Bldg., St. Paul, MN 55101. 612-296-3848.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** Reimbursed for expenses. The committee advises and assists the Ombudsman for Mental Health and Mental Retardation in developing policies, plans, and programs to benefit the mentally ill. The committee consists of fifteen members appointed on the basis of their knowledge of and interest in the health and human services system subject to the Ombudsman's authority. Overall membership shall reflect the agencies, facilities and programs within the Ombudsman's authority. Members shall include consumer representatives, representatives of advocacy organizations, human service and health care professionals, including professionals in psychiatry, internal medicine, and forensic pathology and other providers of services or treatment to clients. Meetings four times per year, usually in St. Paul. The committee exists until

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rescinded by proper authority or until the executive order creating the committee expires in accordance with Minnesota Statutes 4.035, subd. 3.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Bates, Charles	9409	9609 01	62	4			M	D	B	612-645-6658	P.O. Box 65642, St. Paul 55165
Commerford, Patricia	9409	9609 01	27	5	60		F	R	C	612-824-5901	1009 W. 42nd St., Mpls. 55409
Dahlquist, James	9409	9609 01	27	5			M	N	C	612-339-1453	4821 Fremont Ave. S., Mpls. 55409
Davis, MD, Daniel	9409	9609 01	27	3			M	N	C	612-347-2125	5336 Whiting Ave., Edina 55439
Devaraj, Leena	9409	9609 01	22	1	26B		F		O	507-536-7677	744 N. Main, Blue Earth 56013
Dorsey, Jr., George	9409	9609 01	10	2	43A		M	R	C	612-339-3650	1551 Lyman Blvd, Chanhassen 55317
Hunter, Joseph	9409	9609 01	27	5							925 30th Ave. S., Mpls. 55406
Klingle, Jane	9409	9609 01	76	2	11A		F	R	C	612-843-3380	513 18th St. N., Benson 56215
Olson, M.D., Jennifer	9409	9609 01	27	3			F	N	C	612-449-4540	2700 Sylvan Rd., Mpls. 55305
Otterness, Rodney	9409	9609 01	69	8	03A		M	D	C	218-326-9626	7280 Rearing Pond Rd., Side Lake 55781
Pettus, Jan	9409	9609 01	27	5	62A		F		C	612-341-4557	2819 S. 8th St., Mpls. 55454
Raberge, Scott	9409	9609 01	27	3			M	R	C	612-834-5593	9231 Nicollet Ave. S, #209, Bloomington 55420
Rauenhorst, M.D., John	9409	9609 01	62	4			M	N	C	612-771-9240	1959 Sloan Place, #140, Maplewood 55117
Reynolds, Katharine	9409	9609 01	27	5	59A		F	N	C	612-375-9302	210 W. Grant St. #304, Mpls. 55403
Squire, Lori	9409	9609 01	19	3	36B		F	R	C	612-827-9366	17121 W. Kenwood Trail, Lakeville 55044

GOVERNOR'S RESIDENCE COUNCIL – *Minnesota Statutes 16B.27, amended by Laws of 1993.* 200 Administration Bldg., 50 Sherburne Ave., St. Paul, MN 55155. 612-296-6852.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** None. The council develops an overall restoration plan for the Governor's residence and surrounding grounds, solicits contributions to restore, maintain, improve, decorate and furnish the building. The council consists of nineteen members including thirteen appointed by the Governor, one in the field of higher education; one member each from the American Institute of Architects (AIA), the American Society of Interior Designers (ASID), and the American Society of Landscape Architects (ASLA); and a member, if available, of the family which donated the building, and eight public members, with four public members' terms being coterminous with the Governor who appoints them. The remaining six members shall consist of the Commissioner of Administration, a member of the Senate, a member of the House, the Governor's spouse or designee, the executive director of the Minnesota State Arts Board, and the director of the Minnesota Historical Society. All meetings are held at the Governor's residence. For security purposes, attendees must register their attendance in advance of the meeting. The council shall expire June 30, 1998 per M.S. 16B.27 subd. 3.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Anderson, Debra Rae	0000	0000								612-296-1424	Commissioner of Administration (Ex-Officio)
Archabal, Nina	0000	0000								612-296-2747	Dir. MN Historical Society (Ex-Officio)
Carlson, Susan	0000	0000								612-297-2161	Governor's Spouse (Ex-Officio)
Davis, Sherry	9405	9801 01	27	6	43B		F	R	C	612-290-1496	5595 Christmas Lake Pl., Shorewood 55331
*Dean, Marjorie	9307	9501 01	73	7	16		F	R	C	612-854-1446	1615 Calvary Ct., St. Cloud 56301
Dodge, Olivia Irvine	0000	0000								612-455-8226	Family Member (Ex-Officio)
*Emison, Jane	9307	9501 01	27	3	43B		F	R	C	612-473-7967	3340 Hill Lane, Deephaven 55391
Grabarski, Sam	0000	0000								612-297-2603	Exec. Dir. MN State Arts Brd (Ex-Officio)
Hsiao, Joyce	9211	9601 01	62	4			F	R	A	612-484-5555	3131 Shoreline Lane, Arden Hills 55112
Johnson, Judy	9405	9801 01	25	1	29B		F	R	C	612-388-5683	30883 Circle S Rd, Red Wing 55066
*Jundt, Mary Joann	9311	9501 01	27	3			F	R	C	612-471-0299	2200 Huntington Pt. Rd., Wayzata 55391
Kingman, Kathleen	9206	9601 01	62	4	65B		F	N	C	612-227-3348	641 Summit Ave., St. Paul 55105-3434
Norby, Kevin (ASLA)	9407	9801 01	10	2	43A		M	N	C	612-938-0020	6801 Redwing Lane, Chanhassen 55317
Olson, Gen	0000	0000								612-296-1282	State Senator
Prest, Elizabeth (ASID)	9206	9601 01	69	8	07B		F	R	C	218-724-2228	2317 Woodland Ave., Duluth 55803
Runyan, David (AIA)	9206	9601					M		C	612-379-4100	4508 N. Ave., Edina 55436
Suess, Mark	9405	9801 01	73	7			M	R	C	612-259-1868	3116 Dunbar Rd., St. Cloud 56301
*Wilkie, Dee	9311	9501 01	19	3	42A		F	R	C	612-922-0089	5532 Brookview, Edina 55424

GOVERNOR'S TASK FORCE ON FIRE PROTECTION SYSTEMS – *Executive Order 93-21.* Public Safety, 285 Bigelow Bldg., 450 N. Syndicate St., St. Paul, MN 55104-4127. 612-643-3083.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** Expenses. The task force recommends policies and rules to regulate the fire protection industry of Minnesota. The task force consists of eight members. Members should have interest in strengthening new fire protection systems in Minnesota. The State Fire Marshall or designee shall serve as chair. Meeting schedule and location not determined at this time. The task force expires August 26, 1995 per 15.059 subd. 6.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Arlund, Marilyn	9311	9508 01	27	6	33A	F	N	C	612-420-1904	14869 95th Ave. N., Maple Grove 55369	
Kelzenberg, James	9311	9508 01	02	6		M	R	C	612-379-4532	4912 Sixth St. NE, Columbia Hts. 55421	
Laumeyer, Jerald	9311	9508 01	62	4	52A	M	D	C	612-633-7127	3540 New Brighton Rd., St. Paul 55112	
Moy, Alan	9311	9508 01	86	2	20B	M	R	C	612-658-4483	4843 57th St. SW, Waverly 55390	
Rardin, Nona	9311	9508 01	01	8	14	F	R	C	218-845-2377	Route 1, Box 3200, Palisade 56469	
Roisen, Orrion	9311	9508 01	24	1		M			507-377-4340	211 E. Clark St., Albert Lea 56007	
Winiecki, Frank	9311	9508 01	82	4					612-484-5903	12760 Falcon Ct. N., White Bear Lake 55110	

GREAT LAKES COMMISSION – *Minnesota Statutes 1.21.* % Rep. Thomas E. Huntley, 387 State Office Building, St. Paul, MN 55155.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** None. The commission promotes development, use and conservation of the water resources of the Great Lakes Basin. The commission consists of five members including one member appointed by the Governor to serve at the pleasure of the Governor; and two senators and two representatives appointed by the legislature. Two national meetings per year. State meetings at the call of the chair. The commission does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Huntley, Thomas	0000	0000									State Representative
Larson, Cal	0000	0000									State Senator
Melby, Theodore	9307	0000		11	8						HC75, Box 442, Hackensack 56452
Murphy, Mary	0000	0000									State Representative
Novak, Steven	0000	0000									State Senator

HARMFUL SUBSTANCE COMPENSATION BOARD – *Minnesota Statutes 115B.27.* 2700 University Ave. W., Suite 115., St. Paul, MN 55114. 612-642-0455.

APPOINTING AUTHORITY: Governor (01). Senate confirmation. **COMPENSATION:** Compensation and expenses. The board investigates claims of property damages or injury caused by releases of harmful substances into the environment and compensates victims for verified losses resulting from the releases. The board consists of five members including one physician knowledgeable in toxicology; one member of the MN Bar Association, one health professional knowledgeable in the area of harmful substance injuries; and two public members. Members serve part time and are paid compensation established by the Commissioner of Employee Relations based on professional expertise and experience. The board meets on the second Monday of each month at 1:30pm at the board's office location. Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Baker, Beth	9106	9701 01	27	3	42A	F	R	C	612-220-8106	13297 Cardinal Creek Rd., Eden Prairie 55346	
*McBride, Debra	8902	9501 01	62	4	54A	F	R	C	612-922-5445	876 Westwind Drive, Little Canada 55109	
McCauley, M. J.	9302	9901 01	85	1		M	R	C	507-457-6350	404 E. Howard St., Winona 55987	
Thompson, Mara	9106	9701 01	27	5		F	N	C	612-871-8910	5500 Gerard Ave. S., Mpls. 55419	
*Westerhaus, Peter	9005	9501 01	19	3	38B	M		C	612-943-8456	3758 Greensboro Dr., Eagan 55123	

HAZARDOUS WASTE MANAGEMENT PLANNING COUNCIL – *Minnesota Statutes 115A.12.* MN Office of Environmental Assistance, 1350 Energy Lane, St. Paul, MN 55108. 612-297-8336.

APPOINTING AUTHORITY: MN Office of Environmental Assistance (29). **COMPENSATION:** Reimbursed for expenses. The council makes recommendations to the MN Office of Environmental Assistance on industrial waste management planning, waste management facility development, and industrial waste reduction issues and programs. The council may have up to eighteen members and includes public members, representatives of local government units, hazardous waste generators and private hazardous waste management firms. Meetings once a month. The council expires June 30, 1997 per Laws of 1994, Chpt. 480, Sec. 8.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Axness, Chynthia	9407	9606 29	27	5	63	F	D	C	612-330-6343	5505 Washburn Ave. S., Mpls. 55410	
Comfort, Carol	9407	9606 29	27			F	N	C	612-930-1754	7400 Excelsior Blvd., St. Louis Pk. 55426	
Gilbertson, Bonita	9407	9606 29	21	2		F		C	612-763-9340	1307 Woodcrest Rd. NW, Alexandria 56308	
Holden, Howard Lee	9407	9606 29	62			M	N	C	612-292-7896	2600 Sylvan St., Little Canada 55117	
Holman, Don	9407	9606 29	10	2	43A	M		C	612-231-5142	3887 Forest Rdge Circle, Chaska 55318	

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CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Lie, Gregory	9407	9606	29	27	3	41A	M	N	C	612-348-2556	3512 W. 100th St., Bloomington 55431
Ludvigson, Gregory	9407	9606	29	82	6	51B	M	R	O	612-338-3380	201 2nd St., P.O. 229, Marine on St. Croix 55047
McDuff, Charles	9407	9606	29	19	3	34B	M	R	C	612-451-5713	651 S. Freeway Rd., Mendota Hts. 55118
Milbrath, Karol	9407	9606	29	74	1	28A	F	N	C	507-457-3024	2555 Lamada Place, Owatonna 55060
Missaghi, Shane	9407	9606	29	53			M	N	C	507-372-8227	1214 4th Ave., Worthington 56187
Mossing, Gene	9407	9606	29	85	1	34	M			507-285-8231	75 Wilson St., P.O. 158, Lewiston 55972
Nelson, Ray	9407	9606	29	04	7	04A	M		C	218-785-3734	1002 Doral Dr. N.E., Bemidji 56601
Poul, Thomas	9407	9606	29	62	4	66B	M	R	C	612-266-8468	1409 Hubbard Ave., St. Paul 55104
Schuler, Scott	9407	9606	29	82			M	N	C	612-646-1257	2725 Wimbledon Dr., Woodbury 55125
Stafki, James	9407	9606	29	62	4	53A	M	R	C	612-482-3731	4201 N. Lexington Ave., Arden Hills 55126
Thompson, Fay	9407	9606	29	62	4	67	F	D	O	612-626-3676	229 Kennard St., St. Paul 55106
Ubel, Frank	9407	9606	29	62		64B	M		C	612-698-2889	2192 Berkeley Ave., St. Paul 55105
Weisjahn, Greg	9407	9606	29	82	6	56A				612-633-0079	12768 Irish Ave. N., Hugo 55038

HEALTH COVERAGE REINSURANCE ASSOCIATION BOARD – Minnesota Statutes 62L.14. Department of Commerce, 133 E. 7th St., St. Paul, MN 55101. 612-297-4634.

APPOINTING AUTHORITY: Commissioner of Commerce (08). COMPENSATION: Expenses. The association shall provide reinsurance to health carriers providing health coverage to the small employer market. The board consists of thirteen members, including four public members, three members representing accident and health insurers, three members representing HMOs, and three members representing Blue Cross-Blue Shield. Initial members will be appointed by the Commissioner of Commerce and will serve for a two year period effective the date of the first annual meeting, which must be held by December 1, 1992. The board will be elected by association membership after this two year interim, except for public members. Meetings at the Department of Commerce. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Rothschiller, Don	9407	9707	08	19			M	R	C	612-298-1227	3779 Linden Lane, Eagen 55123
Russell, Terry	9407	9707	08	19			M	N	C	612-854-1112	716 Maple Pk. Ct., Mendota Hts. 55118
Schneeman, Dan	9407	9707	08								
Zenz, Steve	9407	9707	08								KPMG 4200 Norwest Ctr., 90 S. 7th St., Mpls. 55402

HEALTH TECHNOLOGY ADVISORY COMMITTEE – Minnesota Statutes 62J.15. 121 E 7th Place, Suite 400, St. Paul, MN 55101

APPOINTING AUTHORITY: MN Health Care Commission (36). COMPENSATION: None. The committee will conduct evaluations of existing research and technology assessments conducted by other entities of new and existing health care technologies. The advisory committee may include members of the MN Health Care Commission and must include at least one person representing physicians, at least one person representing hospitals, and at least one person representing the health care technology industry. Meetings are regularly held the third Thursday of each month from 1:00 to 4:00 p.m. at various locations. The committee expires June 30, 1997 per M.S. 15.059 subd. 5 as amended by Laws of 1993.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Abenstein, MSEE, M.D., John	9210	9601	36	55	1	31A	M	R	C	507-255-4240	Mayo Clinic, 200 1st St. SW, Rochester 55905
*Bessinger, M.D., F. Blanton	9210	9501	36	62			M	N	C	612-220-6116	Children's, 345 N. Smith Ave., St. Paul 55102
Borbias, Ph.D., Catherine	9401	9701	36	62			F	N	C	612-641-0990	2550 University Ave. N., St. Paul 55114
Disch, Joanne	9401	9701	36	27	5	60	F	D	C	612-626-5300	3131 E. Calhoun, Mpls. 55408
*Gray, M.D., Ph.D., Darryl	9311	9501	36	55	1	01	M	N	B	507-284-2511	Mayo Clinic, 200 1st St. SW, Rochester 55005
Hauser, M.D., Robert	9401	9701	36	27			M	N	C	612-863-3900	920 E. 28th St., Mpls. 55407
Isernhagen, Susan	9401	9701	36	69			F		C	218-728-6455	4733 Norwood, Duluth 55804
*Isham, M.D., George	9210	9501	36	27			M	N	C	612-627-6769	MedCtrs., 5050 Excelsior Blvd. B403, Mpls. 55416
Johnson, Nancy	9401	9701	36	27			F	D	C	612-871-3300	5248 W. 111th St., Bloomington 55437
*McKay, M.D., Carolyn	9210	9501	36	27	5		F		C	612-673-2301	Mpls. Health, 250 S. 4th St., Mpls. 55415
Miley, Dennis	9210	9601	36	81			M	N	C	507-837-4256	Waseca Mem. Hosp., 100 5th Ave. NW, Waseca 56093
Ohr, M.D., Delwin	9210	9601	36	19	3	37B	M	R	C	612-456-8085	17920 Ingrid Ct., Lakeville 55044
*Priester, Richard	9311	9501	36	27	5	60B	M	D	C	612-623-5382	4230 Grand Ave. S., Mpls. 55409
Shearon, Lawrence	9210	9601	36	62			M	R	C	612-574-4567	2820 North Huron, Roseville 55113
Spinner, Robert	9210	9601	36	27	5	63A	M	R	C	612-863-4203	6400 Upton Ave. S., Richfield 55423
*Vacant Position, (Lutes)	9210	9501	36								
Wisner, Ph.D., Catherine	9210	9601	36	27	5	62	F	N	C	612-927-3012	5713 Garfield Ave. S., Mpls. 55419

HEARING INSTRUMENT DISPENSER ADVISORY COUNCIL – *Minnesota Statutes 214.13 as affected by Laws of 1993, Chpt 201, Sec. 7.* 121 E. Seventh Place, P.O. Box 64975, St. Paul, MN 55164-0975. 612-282-5625.

APPOINTING AUTHORITY: Commissioner of Health (13). **COMPENSATION:** \$55 per diem plus expenses. The council advises the Commissioner of the Department of Health on matters relating to certification and regulation of hearing instrument dispensers including: certification standards, enforcement of certification laws and rules, and examination services. The advisory council consists of seven members, including two public members as defined by Minnesota Statutes 214.02, one to be a hearing instrument user and one to be either a hearing instrument user or an advocate of a hearing instrument user; three hearing instrument dispensers certified under Minnesota Rules who are currently, and have been for the five years preceding appointment, engaged in hearing instrument selling as defined by Minnesota Statutes 153A.13, subd. 4; one audiologist engaged in hearing instrument selling as defined by Minnesota Statutes 153A.13, subd. 4, and who is registered under Minnesota Rules as an audiologist; and one member to be either an audiologist, as defined above, or a Minnesota licensed physician specializing in treatment of diseases of the ear who is either board eligible or board certified by the American Board of Otolaryngology – if a physician is appointed to this position, the physician must not be a seller of hearing instruments and must not have a financial interest in the business of selling hearing instruments. Meetings are held the third Wednesday of March, June, and September and the second Wednesday of December, with additional meetings scheduled as necessary. Meetings are held at the Minnesota Department of Health, Metro Square Building, address above. The council expires June 30, 1997 per M.S. 15.059 subd. 5 as amended by the Laws of 1993.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Diedrichsen, Richard	9203	9601 13	73	7	17	M	N	C	TTD:225-3503	914 32nd Ave. N., St. Cloud 56303	
*Rindelaub, Julie	9101	9501 13	62	4	45	F		C	612-223-5130	MFBHS, 166 E 4th St., St. Paul 55101	
*Stone, Charles	9101	9501 13	27	3	38A	M	R	C	612-929-0501	6545 France Ave. S., #464, Edina 55435	
Thompson, John	9203	9601 13	82	3	56	M	D	C	612-437-3239	8856 89th St. Circle S., Cottage Grove 55016	
*Vacant Position, (Peterson)	9203	9501 13									
*Vacant Position, (Rhodes)	9101	9501 13									
Woodard, Dale	9406	9601 13	27	3	43A	M	R	C	612-824-8698	4808 Nicollet Ave. S., Mpls. 55409	

HOUSING FINANCE AGENCY – *Minnesota Statutes 462A.04.* 400 Sibley St., Suite 300, St. Paul, MN 55101. 612-296-5738.

APPOINTING AUTHORITY: Governor (01). Senate confirmation. **COMPENSATION:** \$55 per diem. The agency provides housing for low and moderate income persons. The agency consists of seven members, including the Commissioner of the Department of Trade and Economic Development, the State Auditor, and five public members appointed by the Governor. There can be no more than two members from the seven county metropolitan area and no more than one member from any state development region. Monthly meetings. Members must file with the Ethical Practices Board. The agency does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Bakken, Bruce	9403	9501 01	19	6	39B	M				612-451-8668	4825 Babcock Tr., Inver Grove Hts. 55077
Bernier, Peter	9301	9701 01	31	8	03A	M	N	C	218-335-8293	HC2, Box 183, Squaw Lake 56681	
Finch, Michael	9402	9801 01	27	5		M	R	C	612-624-6151	5917 Girard Ave. S., Mpls. 55419	
*Jelatis, Demetrius	9102	9501 01	25	1	26A	M	D	C	612-388-3005	1161 Oak St., Red Wing 55066	
Van Hovel, Jo	9305	9601 01	08	7	09B	F	R	C	218-739-5420	Route 1, Box 113, Campbell 56522	

HOUSING TRUST FUND ADVISORY TASK FORCE – *Minnesota Statutes 15.014.* MHFA, 400 Sibley St., Suite 300, St. Paul, MN 55101-1998. 612-296-5738.

APPOINTING AUTHORITY: Minnesota Housing Finance Agency (14). **COMPENSATION:** None. The task force advises and assists the Minnesota Housing Finance Agency in providing loans and grants from the housing trust fund account. The task force consists of eight members with a broad representation of interests including housing advocates, advocates for the homeless, realtors, lenders, non-profit developers, apartment owners, persons of color, low income persons, government, and single or multi-family builders. Meetings are three hours in length and take place two times per year, at Minnesota Housing Finance Agency offices. The task force expires September 1996, per Minnesota Statutes 15.014.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Anderson, Michael	9409	9609 14	62	4	66A	M	D	C	612-871-8980	1383 Forest, St. Paul 55106	
Bland, Faye	9409	9609 14	27	5	60A	F	D	C	612-925-5990	2506-B Lyndale Ave. S., Mpls. 55405	
Donaldson, Linda	9409	9609 14	27			F		C	612-332-5664	4541 Fremont Ave S., Mpls. 55409	
Huot, Agatha	9409	9609 14	73	7	16	F	D		612-259-7676	P.O. Box 642, St. Cloud 56302	

Official Notices

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Jacobson, Donald	9409	9609	14	27	3	41A	M		C	612-854-3444	9300 Hyland Creek Cir., Bloomington 55437
Leary, Patrick	9409	9609	14	27	5	58B	M	D	C	612-297-3409	338 Lowry Ave. NE, Mpls. 55418
McAthur, Eugene	9409	9609	14	04	7		M			218-679-3341	P.O. Box 741, Red Lake 56671
Smith, Sheila	9409	9609	14	18	8	13A	F	N	C	218-828-3705	410 E. River Rd., Brainerd 56401

INTERGOVERNMENTAL INFORMATION SYSTEMS ADVISORY COUNCIL (IISAC) – Minnesota Statutes 16B.42, as amended by Laws of 1994. Dept. of Administration, Room 320, Centennial Office Bldg., 658 Cedar St., St. Paul, MN 55155. 612-297-5530.

APPOINTING AUTHORITY: Commissioner of Administration (02). **COMPENSATION:** \$55. per diem plus expenses for public members. The council promotes the use and exchange of government information. It also acts as a liaison in the area of information systems. Grant funds are available for innovative ideas in the area of information systems. The council consists of twenty-nine members including: two members from each of the following groups: counties outside of the seven county metro area, cities of 2nd and 3rd class within the metro area, cities of 2nd and 3rd class outside the metro area, and cities of the 4th class; one member from each of the following groups: the Metropolitan Council, an outstate regional body, counties within the metro area, cities of the first class, school districts within the metro area, school districts outside the metro area, and public libraries; seven state department officials; the assistant commissioner of administration for the Information Policy Office, four representatives of various local government associations; and one member of the House of Representatives and one member of the Minnesota Senate. The legislative members are non-voting members. Members are appointed for four year terms. The full council meets the second Wednesday of every other month. Members are required to serve on a working committee which generally meets monthly. The council expires June 30, 1997 per Laws of 1994, Chapter 634.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Bassett, William	9208	9601	02	07	1	24A		N	C	507-387-8690	Box 3368, Mankato 56001
Batcher, Bill	0000	0000									Human Services
*Beckmann, Merry	9105	9501	02	62	4	63	F	N	C	612-224-3344	1362 Coach Rd. No314, St. Paul 55108
Callier, Mary	9208	9601	02	55	1	33	F	N	C	507-285-8115	Courthouse, 515 2nd St. SW, Rochester 55902
*Engdahl, Gregg	9209	9501	02		7	16A	M	N	C	612-255-7210	400 2nd St. S., St. Cloud 56301
Gelbmann, Jim	0000	0000									State Auditor's Office
Groth, Lance	0000	0000									State Legislator's Office
Hildeen, Ronald	9208	9601	02	27			M	N	C	621-673-3237	8212 Washburn Ave. S., Bloomington 55431
*Hippe, Eugene	9105	9501	02	34	2	15B	M		C	612-235-8504	333 W. 6th St., Willmar 56201
Hokenson, Carol	0000	0000									Education
Jensen, Dale	9208	9601	02	02			M		C	612-645-6272	6462 Fawn Lane, Lino Lakes 55014
*Klumpp, Sharon	9403	9501	02	62	4	53A	F	N	C	612-490-5600	3490 Lexington Ave. N., St. Paul 55126
Larson, Roy	0000	0000									Metropolitan Council
*Lippert, Gail	9106	9501	02	27		22B	F	N	C	612-477-6464	6390 Town Hall Dr., Loretto 55357
Niedan, Marvin	9208	9601	02	42		11	M	R	C	507-537-1484	302 Carrow St., Marshall 56258
Niemi, Ken	0000	0000									Economic Development
Page, Tracy	9208	9601	02	62	4	64	M	N	C	612-438-4290	923 Linwood Ave., St. Paul 55105
Peterson, Leonard	0000	0000									Revenue
Ramstrom, Jim	0000	0000									Land Management Information Office, MN Planning
Schuft, Bev	0000	0000									Information Policy Office, Administration
*Scott III, William	9105	9501	02	05	8	16	M	N	C	612-968-6254	531 Dewey St., Foley 56329
Spannaus, Nancy	9209	9601	02	27	5	63A	F	R	C	612-928-6025	2606 Cromwell Ct., Mpls. 55410
*Vacant Position, (Splinter)	9105	9501	02								
*Woorster, Jean	9105	9501	02	71	6	18				612-497-2330	Box 267, St. Michael 55376
Young, Joel	9406	9601	02	55	1	31B				507-867-3810	126 Ave A NE, Chatfield 55923

INVESTMENT ADVISORY COUNCIL – Minnesota Statutes 11A.08. M.E.A. Bldg., Room 105, 55 Sherburne Ave., St. Paul, MN 55155. 612-296-3328.

APPOINTING AUTHORITY: Board of Investment (16)/Governor (01). **COMPENSATION:** None. The council advises the Board of Investment on policy relating to investments of state funds. The council consists of seventeen members including ten members experienced in general investment matters. Other members include the Commissioner of Finance, the executive director of the Minnesota State Retirement System, the executive director of the Public Employees Retirement Association, the executive director of the Teachers Retirement Association. A retiree and two public fund members are appointed by the Governor. Quarterly meetings generally scheduled for the first Tuesday of the first full week in March, June, September, and December. Members must file with the Ethical Practices Board. The council does not expire per M.S. 11A.08.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Bohan, John	9101	9501 16		27		62A	M		C	612-330-4163	4820 Fremont Ave. S., Mpls. 55409
Eckmann, James	9203	9603 16		27			M	N	C	612-949-8809	6487 Pinnacle Dr., Eden Prairie 55346
Gudorf, Kenneth	9203	9603 16		27			M	N	C	612-595-3845	5210 Green Farms Rd, Edina 55436
*Johnson, Keith	9105	9501 01		25	1	26	M	R	C	612-388-5683	30883 Circle S Road, Red Wing 55066
Kiedrowski, Peter	9203	9603 16		27	5		M	D	C	612-667-0627	1012 W. Minnehaha Pkwy., Mpls. 55419
*Liu, Han Chin	9105	9501 01		62	4	54B	M	R	A	612-297-4369	748 Carla Lane, Little Canada 55109
*McDonald, Malcolm	9101	9501 16		62		52A	M	R	C	612-228-4454	21 E. Oaks Rd., North Oaks 55127
*Norstrom, Gary	9101	9501 16		62		54A	M	N	C	612-342-1102	2080 N. Western Ave., Roseville 55113
*Schnoor, Barbara	9105	9501 01		07	1	24A	F	R	C	507-389-2517	107 Agency Rd., Mankato 56001
*Vacant Position, (Jeffery)	9101	9501 16									
*Vacant Position, (Troutman)	9109	9501 16									
Veverka, Deborah	9203	9603 16		19			F	R	C	612-951-0305	7795 134th St. W., Apple Valley 55124
*Yeomans, Janet	9101	9501 16								612-733-7377	1617 Tamberwood Trail, Woodbury 55125

JUVENILE JUSTICE ADVISORY COMMITTEE – Minnesota Statutes 268.29. Dept. of Economic Security, Community Based Services, 390 N. Robert St., Rm 125, St. Paul, MN 55101. 612-296-8601.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** Reimbursed for travel expenses, per diem for non-public employees. The committee is the supervisory board for the Department of Economic Security with respect to preparation and administration of the state plan and award of grants. The committee consists of eighteen members: must have training, experience or special knowledge concerning the prevention and treatment of juvenile delinquency or the administration of juvenile justice. At least one-fifth of the membership must be under the age of twenty-four at the time of initial appointment and at least three must have been or will currently be under the jurisdiction of the juvenile justice system. The majority of members including the chair, must not be full time employees of the federal, state or local governments. Meetings on the third Friday of each month, usually from 9:00 AM to 12:00 AM, at various locations. The committee is a supervisory board and does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Bailey, Donna	9106	9501 01					F	N	C	612-681-0920	3758 Linden Ln., Eagan 55123
Browne, Lorraine	9302	9701 01		34	2	21B	F	R	C	612-974-8284	500 2nd St. S., Atwater 56209
Dearo, Arturo	9203	9601 01					M	R	H	612-730-6933	21 Warren St., St. Paul 55119
Hovick, Jill	9302	9701 01					F	R	C	612-646-1894	1170 Cushing Cir, #335, St. Paul 55108
Irons Graves, Victoria	9401	9801 01		04	7		F	N	N	218-679-2122	Box 335, Redby 56670
Kiltnen, Paul	9312	9801 01		20	1	28B	M	R	C	507-634-7773	708 W. Main St., Kasson 55944
Merriam, Senator Gene	9203	9601 01		02	6	49	M	D	C	612-296-4157	122 State Capitol Bldg., St. Paul 55155
Price, Jacqueline	9401	9801 01		27	5	46A	F	R	B	612-296-0640	5736 Winnetka Ave. N., #102, New Hope 55428
Reyes, Jaime	9302	9701 01		64	2		M	R	H	612-231-6222	Rural Rte 1, Box 123, Vesta 56292
Robinson, Cary	9302	9701 01		27			M	R	C	612-936-0004	6135 Chasewood Pkwy #307, Mtna. 55343
Schwartz, Judy	9203	9601 01		27	5		F	R	C	612-377-4007	2449 Colfax Ave. S, Mpls. 55405
Slinde, Mary	9302	9701 01		27	3	41	F	R	C	612-949-4567	2100 Dixon Dr., Bloomington 55431
Stewart, Nora	9310	9701 01		62	4	66A	F	R	C	612-489-7835	1555 Alameda St., St. Paul 55117
*Swanson, Barbara	9210	9501 01		82	6	51B	F	R	C	612-464-3685	407 South Lake St., Forest Lake 55025
Ward, Dianne	9401	9801 01		62	4	53A	F	N	O	612-348-3182	5909 Kitkerry Ct., Shoreview 55126
Wolf, Dale	9302	9701 01		09	8	14B			C	218-384-4281	545 Cemetery Rd., Wrenshall 55797
*Zehoski, Juline	9106	9501 01		19	3	38B	F	R	C	612-895-4600	100 Civic Center Pkwy., Burnsville 55337
*Zulu-Gillespie, Makeda	9210	9501 01		27	5		F	N	B	612-588-9484	1711 West Broadway, Mpls. 55411

LABOR INTERPRETIVE CENTER – BOARD OF DIRECTORS – Minnesota Statutes 138A.01. Labor & Industry Bldg., 443 Lafayette Rd., St. Paul, MN 55155. 612-297-2713.

APPOINTING AUTHORITY: Governor(1), St. Paul Mayor(32), Senate Subcommittee(34) House Speaker(35) **COMPENSATION:** \$55 per diem plus expenses. The board has the powers necessary for the care, management, and direction of the Center, including: overseeing the planning and construction of the Center as funds are available, leasing a temporary facility for the Center during development of its program, and establishing advisory groups as needed to advise the board on programs, policy, and related issues. The board consists of ten voting members including: three directors appointed by the Governor; one director appointed by the Mayor of St. Paul, with the consent of the City Council; three directors appointed by the Subcommittee on Committees of the Senate Committee on Rules and Administration and three directors appointed by the Speaker of the House of Representatives. Directors must be representative of labor, business, state and local government, local education authorities, and arts groups. The chairs of the Senate Committee on Jobs, Energy, and Community Development and the House of Representatives Committee on Labor-Management Relations shall serve as non-voting members. Meetings will occur at least twice a year, meeting location undetermined at this time. The board does not expire.

Official Notices

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Beard, Rep. Pat	9310	0000								612-296-3135	Chair, House Labor-Mgmt. Relations Comm.
*Bleyhl, Julie	9310	9501 34	37	2	13	F	D	C		612-598-3825	Box 94, Madison 56256
Brommer, Bernie	9310	9701 34	62	6		M	D	C		612-227-7647	525 Park St., Suite 110, St. Paul 55103
Bye, Maureen (Meg)	9310	9801 35								218-727-5653	609 W. 2nd St., Duluth 55806
Coleman, Rosemarie	9309	9601 01	19	3	39	F	D	C		612-450-4495	4920 N. Ashley Lane, Inver Grove Hts. 55077
Novak, Senator Steve	9310	0000								612-296-4334	Chair, Senate Comm. on Jobs, Energy, & Community Dev.
O'Brien, Dennis	9309	9601 01	62	4	65	M	R	C		612-340-7960	251 Summit Ave., St. Paul 55102
O'Connell, Tom	9310	9601 32								612-772-7786	2046 Fairmount Ave., St. Paul 55105
Overton, Jesse	9310	9701 35								612-338-7598	8108 W. 103rd St., Bloomington 55438
*Pegues, Elizabeth	9310	9501 34	62	4	52	F	D	B		612-290-9508	168 E. 6th St., #3904, St. Paul 55101
Roe, David	9309	9801 01	27	3	45	M	D	C		612-546-4886	179 Peninsula Rd., Medicine Lake 55441
*See, John	9310	9501 35								612-624-6039	4508 Oakland Ave. S., Mpls. 55407

LONG TERM CARE COMMISSION – *Laws of 1993, Special Session Chpt 1, Art. 2.* Department of Human Services, 444 Lafayette Rd., St. Paul, MN 55155-3844. 621-296-6117.

APPOINTING AUTHORITY: Governor (1) in coordination with Commissioners of Human Services & Health. **COMPENSATION:** None. Focusing on services to the aging population, the commission will assess the current financing structure for long term care and make recommendations to reduce growth in the state's rate of spending for long term care. **The commission expired February 1994.**

MARKET ASSISTANCE PROGRAM COMMITTEE – *Minnesota Statutes 621.09.* 133 E. 7th St., Attn: L. Esau, St. Paul, MN 55101. 612-297-4634.

APPOINTING AUTHORITY: Commissioner of Commerce (08). **COMPENSATION:** None. The committee reviews applicants of the Minnesota Joint Underwriting Association to ascertain if coverage is available in private insurance. The committee consists of twelve members including six representatives of insurers, two insurance agents, two public members, and two representatives of groups insured by the Minnesota Joint Underwriting Association. Meeting schedule varies, usually monthly or bimonthly. The committee expires June 30, 1997 per M.S. 15.059 subd. 5 as amended by Laws of 1993.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Billings, Robert	9406	9506 08									Northland Ins, 1295 Northland Dr., Mpls. 55120
Brustad, Lawrence	9406	9506 08	27				M	R	C		Brustad & Assoc, 12800 Whitewater Dr., Mtka. 55343
Cecconi, Robert	9406	9506 08					M	D	C		St. Paul Co, 385 Washington St., St. Paul 55102
Danforth, Al	9406	9506 08									Reliance Ins, 3800 W 80th St #700, Blmngton. 55431
Jurasek, Jerry	9406	9506 08									American Hardware, PO 435, Mpls., 55440-0435
Laher, Byron	9406	9506 08	27	5	57B						United Way Mpls, 1106 Washburn Ave. N, Mpls. 55411
Lowe, Jamie	9406	9506 08									7301 Ohms Lane, Ste. 195, Edina 55439
Martin, James	9406	9506 08									ITT Hartford, 3800 W. 80th St., Bloomington 55431
Meuwissen, Cynthia	9406	9506 08	27				F	N	C	612-377-9727	430 Althea Lane, Hopkins 55434
Mueller, Mark	9406	9506 08									Fireman's Fund, 8421 Wayzata Blvd., Mpls. 55440
Schneider, Robert	9406	9506 08	27				M	N	C		Brenwood Bldg. #350, 5620 Smetana Dr., Mtka. 55343
Smith, Eunice	9408	9507 08	62	4	65A	F	R	C	612-481-9320		1156 Dayton Ave., St. Paul 55104

MARKET DEVELOPMENT COORDINATING COUNCIL – *Minnesota Statutes 115A.12(1).* MN Office of Environmental Assistance, 1350 Energy Lane, St. Paul, MN 55108. 612-643-3499.

APPOINTING AUTHORITY: MN Office of Environmental Assistance (29). **COMPENSATION:** Expenses. The council develops and coordinates statewide strategy for developing markets for recyclable materials and advises the Office of Environmental Assistance on expenditure of Market Development funds. The council consists of not less than nine nor more than eighteen members: one representative each from the Department of Trade and Economic Development, Department of Administration, Pollution Control Agency, MN Technology, Inc., Legislative Commission on Waste Management; also representation from local government, private recycling markets and collectors. Monthly meetings at the Office of Environmental Assistance in St. Paul. The council expires June 30, 1997 per Laws of 1994, Chpt. 480, Sec. 8.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Dimke, Bob	9407	9606	29	02			M		C	612-754-9055	1330 115th Ave. N.W., Coon Rapids 55448
Haugesag, Dentley	0000	0000									Dept. of Trade & Economic Development
Holck, John	0000	0000									Pollution Control Agency
Locey, Dave	9407	9606	29	62	4	53A	M	R	C	612-379-2068	1226 Ingerson Rd., St. Paul 55112
Murphy, Kenneth	9407	9606	29	57	7	.01	M	D	C	218-681-3366	703 Duwth Ave., N. Thief River Falls 56701
Pekovitch, Tony	9407	9606	29	69	8	06B	M	N	C	218-722-2641	4404 Sawmill Rd., Duluth 55803
Pytleski, Kathleen	9407	9606	29	27			F	N	C	612-897-0788	9339 Nesbitt Rd., Bloomington 55437
Schoenrich, Lola	9407	9606	29	27			F	D	C	612-645-6159	MN Project, 1885 University Ave. W, #315, St. Paul 55104
Swanberg, Bob	9407	9606	29	73	7		M	N	C	612-656-3617	22922 Green Acres Dr., Richmond 56368
Thorndyke, Keith	9407	9606	29	27	3	42	M	N	C	612-378-9568	Recyclights, 2010 E. Hennepin, Mpls. 55413
Tkach, Mary	9407	9606	29	62	4	66B				612-644-5436	St. Paul NEC, 475 N. Cleveland Ave., St. Paul 55104
Williams, Robert	9407	9606	29	56	7	10A	M	N	N	218-739-2271	121 Junius Ave, Courthouse, Fergus Falls 56537

MATERNAL AND CHILD HEALTH ADVISORY TASK FORCE – Minnesota Statutes 15.014, Subd. 2. Dept. of Health, Maternal and Child Health Division, Box 9441, 717 Delaware St. S.E., Mpls., MN 55440. 612-623-5459.

APPOINTING AUTHORITY: Commissioner of Health (13). **COMPENSATION:** Reimbursed for expenses. The task force meets to review and report on the health care needs of mothers and children throughout the state of Minnesota. The task force consists of fifteen members providing equal representation from five professionals with expertise in maternal and child health services, five representatives of local community health boards as defined in Minnesota Statutes 145A.02, subdivision 5, and five consumer representatives interested in the health of mothers and children. Meetings generally held five times per year, approximately five hours in length, at 717 Delaware St. S.E., in Minneapolis. The task force expires two years from establishment (September 1996) per M.S. 15.059, Subd. 6.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Appointments Pending											

MEDICAL MALPRACTICE JOINT UNDERWRITING ASSOCIATION (MMJUA) – Minnesota Statutes 62F.02. Dept. of Commerce, 133 E. 7th St., St. Paul, MN 55101. 612-297-4634.

APPOINTING AUTHORITY: Commissioner of Commerce (08)/Governor (01). **COMPENSATION:** \$150 per diem plus expenses. The board provides medical malpractice insurance coverage to any licensed health care provider unable to obtain this insurance through ordinary methods. The board consists of eleven members including three public members appointed by the Governor, three health care providers appointed by the Commissioner of Commerce, and five members elected by members of the Association. Every personal injury liability insurer in the state shall be a member as a condition for obtaining and retaining a license to write insurance in Minnesota. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Dowdle, Dr. John	9407	9507	08								332 Mississippi River Blvd., St. Paul 55101
O'Brien, Karen	9407	9507	08	10	2		F	N	C	612-937-5142	7250 Conestoga Ct., Chanhassen 55317
O'Loughlin, Terence	9310	9410	01	82	6		M	R	C	612-291-1177	27 Birchwood Lane, White Bear Lake 55110
Ryberg, Roger	9310	9410	01	07	2		M	R	C	507-359-2034	26 Indian Pt., New Ulm 56073
Schneeman, Nicholas	9407	9507	08	62			M	N	C	612-588-4625	2176 Wellesley Ave., St. Paul 55105
Stolee, Marcia	9310	9410	01	27	5	45A	F	R	C	612-571-2636	401 S. 1st St., #816, Mpls. 55401

MEDICAL SERVICES REVIEW BOARD – Minnesota Statutes 176.103. Dept. of Labor and Industry, Special Compensation Fund, 443 Lafayette Rd., St. Paul, MN 55155. 612-296-2117.

APPOINTING AUTHORITY: Commissioner of Labor and Industry (18). **COMPENSATION:** \$55 per diem plus expenses. The board advises the Department of Labor and Industry on medical matters relating to workers' compensation, makes determinations on inappropriate, unnecessary or excessive treatment under M.S. 176.103, subd. 2, and may issue penalties for violation of rules following a contested case procedure under chapter 14 under M.S. 176.103, subd. 3. Members include two chiropractic members, one hospital administration member, six physician members, one employee member, one employer or insurer member, one physical therapist, and one public member plus alternates. The Commissioner or his designee serves as an ex-officio member. Members must file with the Ethical Practices Board. The board does not expire.

Official Notices

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Baum, Barbara	9406	9411	18	27	5	59A	F	R	C	612-672-6435	52 Penn Ave. S., Mpls. 55405
Bonsell, Dr. Jeffrey	9406	9801	18								3570 N. Lexington Ave., Shoreview 55126
Fisher, Steve	9201	9601	18	27							Henn. Faculty, 825 S. 8th St., M-50, Mpls. 55404
*Fritze, Charley	9406	9501	18	27			M	D	C	612-379-4711	6652 Jonquill Way, Osseo 55369
House, Dr. James	9406	9801	18								1895 Gluek Lane, Roseville 55113
Hoyme, Jim	9211	9601	18	62	4	53A	M	R	C	612-779-6543	1531 McClung Dr., Arden Hills 55112
*Jensen, D.C., Donald	9101	9501	18	62	4	53A	M	N	C	612-429-5329	1310 Hwy. 96, Ste 102, White Bear Lake 55110
Kearney, Jr., Dr. R. Wynn	9406	9801	18								101 E. Glencrest Dr., Mankato 56001
Ketroser, Dr. David	9406	9505	18	27			M	N	C	612-933-2337	8001 W. Highway 7, St. Louis Pk. 55428
Lebow, Dr. Steven	9406	9505	18								910 E. 26th St., Mpls. 55404
Llewellyn, Robert	0000	0000									Commissioner's Designee
Rootes, Bob	9406	9801	18	69	8	05B	M	D	C	218-254-2492	11534 Cooper Rd., Chisholm 55719
Schut, Dr. Lawrence	9406	9801	18								434 Yosemite N., Mpls. 55422
*Talsness, Dr. Jon	9406	9501	18				M	R	C	218-285-5586	Route 8, PO Box 911, Intl. Falls 56649
Velasco-Thompson, Ellen	9301	9701	18								Honeywell, 1985 Golden V. Dr. N, Golden V., 55424
Wegner, Dr. Joseph	9406	9801	18								3050 Centre Pt. Dr., Roseville 55113
Zanick, Dr. David	9408	9801	18								7775 26th Ave. S., Mpls. 55450

MERIT SYSTEM COUNCIL - *Minnesota Statutes 256.012*. Human Services Bldg., 2nd Floor, St. Paul, MN 55155. 612-296-3996.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$50 per diem (maximum of \$600 in one calendar year.) The council hears personnel appeals, sets policy for administration of examinations, reviews classification and compensation plans and proposed rule changes. The council consists of three members. No member may have held political office, been a member of a political organization, an employee of a state agency, or an employee or member of an appointing authority for one year preceding appointment. The council meets approximately 3 or 4 times a year. All meetings are held in St. Paul at the Human Services Building. Regular council meetings are about 1-2 hours in length. Appeal hearings (dismissal or veteran's) may last a full day. The council does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Eilbracht Thompson, Ann	9305	9601	01	62	4		F	N	C	612-533-2781	3339 Owasso Hts. Rd., Shoreview 55126
Gaulden, Jimmiee	9305	9601	01	62	4		M			612-733-6843	26 W. 10th St., #1311, St. Paul 55102
Smayling, Miles	9401	9701	01	07	1	24B	M	R	C	507-389-2324	120 Deer Place, Mankato 56001

METROPOLITAN AIRPORTS COMMISSION - *Minnesota Statutes 473.603*. 6040 28th Ave. S., Mpls., MN 55450. 612-726-8100.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$50 per diem. The commission promotes air transportation locally, nationally, and internationally by developing the Twin Cities as an aviation center. The commission consists of fifteen members including the chair and twelve members appointed by the Governor, which include eight commissioners who reside in the eight MAC districts and four who reside outside the metro area, two from cities, towns or counties containing a key airport, and two from cities, towns or counties containing an intermediate airport. The Mayors of Minneapolis and St. Paul, or designees, are ex-officio members. The chair receives \$20,226 per year plus expenses and serves at the pleasure of the governor. Monthly meetings. Members must file with the Ethical Practices Board. The commission does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Brataas, Mark "Jerry"	9401	9801	01	55	1		M	R	C	507-288-6500	839 10 1/2 St SW, Rochester 55902
Braun, Richard	9309	0000	01							612-633-7223	Chair
Cramer, Steve	9401	0000	33							612-874-8511	Mayor of Minneapolis designee
Fiore, Edward	9311	9701	01	02	6	50B	M	R	C	612-788-9161	3045 172nd Ave. NW, Andover 55304
*Gasper, Alton	9308	9501	01	27	5	63A	M	D	B	612-733-6153	5406 Hampshire Dr., Mpls. 55419
Himle, John	9308	9701	01	27	3	41A	M	R	C	612-893-0641	7651 Bush Lake Dr., Bloomington 55428
*Hitesman, Darcy	9308	9501	01	27	3	33	F	R	C	612-340-5594	12628 88th Ave. N., Maple Grove 55369
Johnson, Daniel	9308	9701	01	27	6	43A	M	R	C	612-371-2209	2438 Lafayette Rd., Wayzata 55391
Mancini, Nick	9401	0000	32							612-224-7345	Mayor of St. Paul Designee
*Merickel, Tommy	9308	9501	01	62	4	53A	M	R	C	612-633-8122	1497 Dawn Circle, Arden Hills 55112
*Miller, Jr., Louis J.A.	9308	9501	01	19	3		M	D	C	612-641-1901	6204 176th St. W., Farmington 55124
O'Neill, Patrick	9308	9701	01	62	4	64	M	R	C	612-227-9505	1767 Highland Pkwy., St. Paul 55116
*Rehkamp, Paul	9302	9501	01	42	2	20	M	N	C	507-532-4522	411 W. Lyon St., Marshall 56258
Stenerson, Georgiann	9308	9701	01	14	7	09A	F	R	C	218-233-5220	711 20th Ave. S., Moorhead 56560
Wilcox Erickson, Laurel	9208	9601	01	69	8	06B	F	R	C	218-728-1693	20 S. 26th Ave. E., Duluth 55812

METROPOLITAN COUNCIL – *Laws of 1994, Chapter 648.* Mears Park Centre, 230 E Fifth St., St. Paul, MN 55101. 612-291-6390.

APPOINTING AUTHORITY: Governor (01), Senate confirmation. **COMPENSATION:** \$50 per diem plus expenses (until 1-1-95, thereafter salaried.) The Metropolitan Council coordinates planning and development in the seven county metropolitan area and directly operates several regional services. The council's work includes long-range planning for airports, highways, parks, sewers, housing, economic development and land use policy development. Passage of the 1994 Metropolitan Reorganization Act merged the Metropolitan Waste Control Commission, the Metropolitan Transit Commission, and the Regional Transit Board into the Metropolitan Council. This has resulted in the addition of responsibilities for operating transit and wastewater treatment services, as well as providing affordable housing services. The council also conducts research and provides technical assistance to local governments. The council is made up of seventeen members, including a chair who serves at-large and sixteen members who each represent a geographically defined council district. All members serve at the pleasure of the Governor and must file with the Ethical Practices Board. Members cannot hold elected public office and must reside within the council district they represent. The council is organized by committees, which make recommendations to the full board. The four standing committees are Transportation, Community Development, Environment and Finance. Council members each serve on at least two committees, attend semi-monthly council meetings and meet regularly with local government officials and members of the Minnesota Legislature. Beginning January 1, 1995, compensation for the council chair will be \$52,500. Council members will be paid a fixed salary of \$20,000 as opposed to the previous per-diem payment schedule. The council does not expire..

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Butts Williams, Barbara	9307	0000	01	27	5		F	R	B	612-588-1204	2222 Memorial Pkwy., Mpls. 55412
Flower, Terrence	9307	0000	01	19	3	37	M	R	C	612-690-6598	13875 Mississippi Trail, Hastings 55033
Hartley, David	9307	0000	01	02	6	50B	M	D	C	612-241-9151	14633 Bowers Dr. NW, Ramsey 55303
Head, Martha	9307	0000	01	27	5	60A	F	R	C	612-827-4006	1616 W. 22nd St., Mpls. 55405
Howe, Kevin	9307	0000	01	19	3	38A	M	R	C	612-671-3142	1763 Lansford Lane, Mendota Hts. 55118
Kummer, Carol	9307	0000	01	27	5	62B	F	D	C	612-296-4281	4818 30th Ave. S., Mpls. 55417
Leung, Patrick	9307	0000	01	62	4	52B	M	N	A	612-636-4108	1598 23rd Ave. NW, New Brighton 55112
Morris, E. Craig	9307	0000	01	82	6	56B	M	R	B	612-663-3166	16412 7th St. LNS, Lakeland 55043
Newcome, Esther	9307	0000	01	62	4	55A	F	R	C	612-429-2714	2374 Joy Ave., White Bear Lake 55110
Rietow, Dottie	9211	0000	01							612-291-6453	Chair
Scherer, Roger	9307	0000	01	27	6	33B	M	R	C	612-627-0810	12001 Bass Lake Rd., Plymouth 55442
Schreiber, Bill	9307	0000	01	27	6	48A	M	R	C	612-296-3306	10001 Zane Ave. N., Brooklyn Pk. 55443
Smith, Julius	9307	0000	01	10	2	35A	M	R	C	612-831-1788	3200 Highpoint Dr., Chaska 55318
Smith, Mary	9307	0000	01	27	6	34B	F	R	C	612-475-1388	515 N. Ferndale Rd., Wayzata 55391
Wellington, Jr., Stephen	9307	0000	01	62	4		M	N	C	612-292-9844	2257 Gordon Ave., St. Paul 55108
Wolfson, Diane	9307	0000	01	62	4	64A	F	R	C	612-228-0338	1117 Goodrich Ave., St. Paul 55105

METROPOLITAN PARKS AND OPEN SPACE COMMISSION – *Minnesota Statutes 473.303.* Mears Park Centre, 230 E. 5th St., St. Paul, MN 55101. 612-291-6333.

APPOINTING AUTHORITY: Metropolitan Council (20). **COMPENSATION:** \$50 per diem. The commission assists the Metropolitan Council in planning the regional recreation open space system, advises the council on grants for the acquisition and development of facilities, and reviews the master plan for facilities. The commission consists of nine members including eight selected from districts of equal population and a chair representing the region at large. Members may not be members of any other metropolitan agency, board or commission, or hold judicial office. Members must reside in the district to which appointed, except chair. Meetings twice monthly. Members must file with the Ethical Practices Board. The commission does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Bosanko, Michael	9309	9701	20	27	3	40B		R		612-881-0258	8407 Penn Ave. S., Bloomington 55431
Dahlman, Richard	9309	9701	20	02			M	N	C	612-296-6502	14750 Bowers Dr. NW, Ramsey 55303
Dunham, Trudy	9309	9701	20	62	4	64A	F	D	C	612-624-2247	474 Desnoyer Ave., St. Paul 55104
*Dwight, Thomas	9309	9501	20	82	6	56	M	R	C	612-291-5162	1200 Hallan Ave. N., Mahtomedi 55115
Gale, Edward	9306	0000	20							612-472-1348	Chair
*Johnson, Barbara	9309	9501	20	27	5	57	F	D	C	612-522-7873	4318 Xerxes Ave. N., Mpls. 55412
McMillan, Janet	9309	9701	20	27	6	34B	F	R	C	612-473-4733	1274 Tealwood Place, Long Lake 55356
*Schnitker, Kirk	9309	9501	20	27	6	48A	M	N	N	612-789-5151	11212 Xenia Ave. N., Champlin 55316
*Swanson, Lois	9309	9501	20	19	4	39	F	R	C	612-451-1038	901 16th Ave. N., So. St. Paul. 55075

Official Notices

METROPOLITAN SPORTS FACILITIES COMMISSION – *Minnesota Statutes 473.553*. Hubert H. Humphrey Metrodome, 900 S. 5th St., Mpls., MN 55415. 612-332-0386.

APPOINTING AUTHORITY: Governor (01), Minneapolis City Council (31). **COMPENSATION:** \$50 per diem plus expenses. The commission is responsible for the location, design, construction, and operation of the Hubert H. Humphrey Metrodome. The commission also owns the Met Center in Bloomington, MN. The chair is appointed by the Governor, and six commissioner members are appointed by the Minneapolis city council. Members must file with the Ethical Practices Board. Regular commission meetings are held on the fourth Wednesday of the month at 9:30 A.M. in the commission office conference room. Committee meetings are scheduled on an "as needed" basis. The commission does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Anderson, Carolyn	9101	9501	31	27		62A	F	R	C	612-336-3007	4944 Penn Ave. S., Mpls. 55409
Early, Donald	9305	9701	31	27	5	46B	M	D	C	612-379-4206	4201 Lakeside Ave. N., Brooklyn Center 55429
Lucas, Margaret (Peggy)	9305	9701	31	27	5		F	D	C	612-332-5664	4427 E. Lake Harriet Blvd., Mpls. 55409
*Pacheco, Jr., John	9205	9501	31	27	5	60	M	D	H	612-330-5975	2604 14th Ave. S., Mpls. 55407-1125
*Savelkoul, Henry (Chair)	9311	9501	01	24	2	27A	M	R	C	507-373-6491	1634 Oakhurst Rd., Albert Lea 56007
*Thatcher, Paul Rexford	9101	9501	31	27		37B	M	D	C	612-332-5889	15 S. 5th St., Mpls. 55401
Thrane, Loanne	9305	9701	31	62	4	07	F	R	C	612-227-7692	868 Fairmount Ave., St. Paul 55105

METROPOLITAN TRANSIT COMMISSION – *Minnesota Statutes 473.404, as amended Laws of 1994, Chapter 648*. 560 6th Ave. N., Mpls., MN 55411-4398. 612-349-7400.

The commission's duties have been assumed by the Metropolitan Council as of July 1, 1994.

METROPOLITAN WASTE CONTROL COMMISSION – *Minnesota Statutes 473.503 as amended by Laws of 1994, Chapter 648*. Mears Park Center, 230 E. 5th St., St. Paul, MN 55101. 612-222-8423.

The commission's duties have been assumed by the Metropolitan Council as of July 1, 1994.

METROPOLITAN WASTE MANAGEMENT ADVISORY COMMITTEE – *Minnesota Statutes 473.149, subd. 4*. MN Office of Environmental Assistance, 1350 Energy Lane, Suite 201, St. Paul, MN 55108. 612-649-5750.

APPOINTING AUTHORITY: MN Office of Environmental Assistance (29). **COMPENSATION:** Travel expenses. The advisory committee shall aid in the preparation of the Metropolitan Policy Plan, review of county master plans, reports and applications for permits for waste facilities, and other duties. The advisory committee includes nine members: three local government representatives, three industry representatives, and three citizen members. Monthly meetings take place at the MN Office of Environmental Assistance, and are approximately two hours in length. The advisory committee expires June 30, 1997 per M.S. 15.059 subd. 5 as revised by Laws of 1993.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Appointments Pending											

MINNESOTA-WISCONSIN BOUNDARY AREA COMMISSION – *Minnesota Statutes 1.31*. 619 2nd St., Hudson, WI 54016. 612-436-7131.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** Reimbursed for expenses. The commission studies, makes recommendations, coordinates intergovernmental activities and provides public information on the use, development and protection of the St. Croix and Mississippi rivers that form the interstate border of Minnesota and Wisconsin. Members include five commissioners from each state, each Minnesota member has a four year term. Terms are staggered. Bi-monthly commission meetings; more frequent committee meetings. The commission does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Blue, Suzanne	9109	9506	01	25	1	26A	F	R	C	612-388-7506	1400 W. Sixth St., Red Wing 55066
DeLapp, Steven	9406	9806	01	82	6	56B	M	R	C	612-778-6648	8468 Lake Jane Tr., Lake Elmo 55042
Fitzpatrick, James	9307	9706	01	19	6		M	N	C	612-437-6112	14377 117th St. S., Hastings 55033
Grawe, Robin	9207	9606	01	85	1	34B	F	R	C	507-454-4141	678 Sioux St., Winona 55987
Kinhead, Judith	9307	9706	01	62	4	64B	F	R	C	612-699-9540	693 Montcalm Place, St. Paul 55116

MINNESOTACARE PRACTICE PARAMETER EXPERT REVIEW PANEL – LOW BACK PAIN – Minnesota Statutes 62J.32, subd. 4. Health Care Delivery Systems, Metro Square Building, 121 E. 7th Pl., St. Paul, MN 55164.

APPOINTING AUTHORITY: Commissioner of Health (13). **COMPENSATION:** Travel expenses. Three Expert Review Panels have been convened to work with the Practice Parameter Advisory Committee and the Commissioner of Health in assessing and approving clinical practice parameters in each of the following condition areas: prenatal care and prevention of prenativity, low back pain, and unstable angina. The panels are comprised of nine to fourteen members; two chairs of each panel are members of the Practice Parameter Advisory Committee. The Low Back Pain Expert Review Panel meets monthly on the third Thursday of each month for three hours, from 4:00 p.m. to 7:00 p.m. at the Minnesota Department of Health, Health Care Delivery Policy, 121 E. 7th Place, Suite 400, St. Paul, MN. **The panels expire November 1994.**

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Anderson, Kathleen	9405	9411	13	27	5	59A	F	N	C	612-872-2700	2701 Ulysses St. NE, Mpls. 55418
Bonsell, D.C., Jeffrey	9405	9411	13	62	6		M	R	C	612-481-1488	3570 Lexington Ave. N., #208, Shoreview 55126
Forneris, Susan	9405	9411	13	27			F	R	C	612-683-2673	5730 Brentridge Dr., Shorewood 55331
Garvey, M.D., Timothy	9405	9411	13	27			M	R	C	612-625-1177	6708 Wooddale Ave. S., Edina 55435
Hagedorn, M.D., Steven	9405	9411	13	55	1		M	N	C	507-284-5307	719 18th Ave SW, Rochester 55901
Holtzman, M.D., Jeremy	9405	9411	13	27	5	60B	M	C	C	612-221-8961	4126 Vincent Ave. S., Mpls. 55410
Kephart, M.D., Kenneth	9405	9411	13	27			M	N	C	612-938-4045	602 Drillane Rd., Hopkins 55305
Koehn, R.N., Katheren	9405	9411	13							612-541-1357	5610 Laurel Ave. #112, Golden Valley 55416
Luetmer, M.D., Patrick	9405	9411	13	55	1	31A				507-284-0440	Mayo Clinic, W2, 200 1st St SW, Rochester 55905
Sawyer, D.C., Charles	9405	9411	13	62	4	64A	M	D	C	612-888-4777	NW College, 2501 W. 84th St., Bloomington 55431
Siebert, M.D., Richard	9405	9411	13								MNS, 505 N Hwy 169, Suite 230, Plymouth 55441
Tennebaum, M.D., Bruce	9405	9411	13	27	5	60				612-879-1000	910 E. 26th St., Mpls. 55404
Wegner, M.D., Joesph	9405	9411	13	62		53	M	N	C	612-639-9150	Neck & Back Clinic, 3050 Ctre Pt Dr, #200, Rsville 55113
Wei, M.D., Frank	9405	9411	13	27	3		M	N	A	612-924-5048	6600 Naomi Dr., Edina 55439

MINNESOTACARE PRACTICE PARAMETER EXPERT REVIEW PANEL – PRENATAL CARE – Minnesota Statutes 62J.32, subd. 4. Health Care Delivery Systems, Metro Square Building, 121 E. 7th Pl., St. Paul, MN 55164.

APPOINTING AUTHORITY: Commissioner of Health (13). **COMPENSATION:** Travel expenses. Three Expert Review Panels have been convened to work with the Practice Parameter Advisory Committee and the Commissioner of Health in assessing and approving clinical practice parameters in each of the following condition areas: prenatal care and prevention of prenativity, low back pain, and unstable angina. The panels are comprised of nine to fourteen members; two chairs of each panel are members of the Practice Parameter Advisory Committee. The Prenatal Care Expert Review Panel meets twice per month on the second and fourth Monday of each month for three hours from 3:00 p.m. to 6:00 p.m. at UCare of Minnesota, Court International Building, 2550 University Ave. W., Suite 330N, St. Paul, MN. **The panels expire November 1994.**

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Akkerman, M.D., Dale	9406	9411	13	19	6		M	N	C	612-892-8619	14000 Fairview Dr., Burnsville 55337
Alexander, Ph.D., Gregory	9405	9411	13	27			M	N	C	612-625-2640	4757 Bryant Ave. S., Mpls. 55409
Knoll, Karen	9405	9411	13	19	6	37	F	N	C	612-673-2884	Mpls Health Dept., 250 S. 4th St., Mpls. 55415
Lupo, M.D., Virginia	9405	9411	13	27						612-347-2750	HCMC/OB-GYN, 701 Park Ave., Mpls. 55415
Monson, C.N.M., Debra	9405	9411	13	62	4		F	D	C	612-490-0433	3460 N. Lexington, Shoreview 55126
Nesse, M.D., Robert	9405	9411	13	55			M	N	C	507-284-3967	Mayo Clinic/FM, 200 1st St. SW, Rochester 55905
Rossi, C.N.M., Mary	9405	9411	13	27	6	60B	F	D	C	612-624-6494	3848 Aldrich Ave. S., Mpls. 55409
Tvedt, Kathryn	9405	9411	13	62			F		C	612-935-9146	1761 English St., Maplewood 55109
Yawn, M.D., Barbara	9405	9411	13	55			F	R	C	507-268-3443	210 9th St. SE, Rochester 55906

MINNESOTACARE PRACTICE PARAMETER EXPERT REVIEW PANEL – UNSTABLE ANGINA – Minnesota Statutes 62J.32, subd. 4. Health Care Delivery Systems, Metro Square Building, 121 E. 7th Pl., St. Paul, MN 55164.

APPOINTING AUTHORITY: Commissioner of Health (13). **COMPENSATION:** Travel expenses. Three Expert Review Panels have been convened to work with the Practice Parameter Advisory Committee and the Commissioner of Health in assessing and approving clinical practice parameters in each of the following condition areas: prenatal care and prevention of prenativity, low back pain, and unstable angina. The panels are comprised of nine to fourteen members; two chairs of each panel are members of the Practice Parameter Advisory Committee. Recommendations regarding practice parameters reviewed by this panel were presented to the Practice Parameter Advisory Council on October 6, 1994. **The panels expire November 1994.**

Official Notices

CURRENT MEMBERS	Appt Date	Term Ends	AA	City	CD	LD	Sex	Political Party	Race	Phone	Address
Angstman, M.D., Gregory	9405	9411 13	20	1	28B	M	R	C	C	507-634-7011	Rural Rte 1, Box 259B, Kasson 55944
Bixby, M.D., Mark	9405	9411 13	27			M	N	C	C	612-521-4721	1020 W. Broadway, Mpls. 55411
Bolman, M.D., R. Morton	9405	9411 13	27	5	60A	M	R	C	C	612-625-3902	Box 207 UMHC, 425 E. River Rd., Mpls. 55455
Borbas, Ph. D., Catherine	9405	9411 13	62			F	N	C	C	612-641-0990	2550 University Ave. N, Ste 214N, St. Paul 55114
Cheesebrow, R.N., David	9405	9411 13	62	4	64A	M	D	C	C	612-699-2718	1556 Scheffer Ave., St. Paul 55116-2263
Goldsteen, M.D., David	9405	9411 13	62	5	63A	M	N	C	C	612-228-8402	167 Grand Ave., St. Paul 55102
Heltne, M.D., Carl	9405	9411 13	69	8	07B					218-722-8364	400 E. 3rd St., Duluth 55805
Hillson, M.D., Steven	9405	9411 13	27	5	45B	M	D	C	C	612-221-3487	2120 Perry Ave. N., Golden Valley 55422
Kopecny, M.D., Stephen	9405	9411 13	55	1		M	N	C	C	507-284-0519	Mayo Clinic, E-16A, 200 1st St. SW, Rochester 55905
Northrup, M.D., William	9405	9411 13	27							612-863-3950	920 E 28th St., Mpls. 55407
Unger, R.N., Barbara	9405	9411 13	31			F	D	C	C	218-326-7536	Box 549, Coleraine 55722

MINNESOTACARE REGIONAL COORDINATING BOARDS – *Minnesota Statutes 62J.09.* 121 E. 7th Pl., P.O. Box 64975, St. Paul, MN 55164-0975. 612-682-6328.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** None, Expenses only. The state has been divided into six regions and a Regional Coordinating Board has been formed for each region. The boards are locally controlled and may perform the following activities: Make recommendations to sanction from antitrust liability appropriate specific voluntary agreements between providers, make recommendations regarding capital expenditures, medical technologies and procedures; undertake voluntary education and community cost containment, access or quality projects; and make recommendations on ways to improve the affordability, accessibility and quality of health care in the region and throughout the state. The Regional Coordinating Boards must develop a Regional Plan to be submitted to the Commissioner of Health by June 30, 1993. The plans must recommend appropriate structure for organizing the health systems to achieve cost containment objectives of the 1992 health care reform legislation, recommend sanctions and process voluntary agreements between providers, and recommend expenditures for major capital, new technologies and medical practices. The Regional Coordinating Boards shall adopt regional public health goals. Managed care organizations will jointly develop a plan for achieving public health goals with the RCBs, local public health units and other local organizations providing health services within the service area of the managed care organizations. Health plan action plans may be reviewed by RCBs. RCBs shall provide technical assistance to parties interested in establishing or operating an ISN or CISN within a region. Each board consists of 17 members, including: 4 representing health care providers, one each appointed by the Minnesota Medical Association, the Minnesota Hospital Association, the Minnesota Nurses Association, and one appointed by the Governor to represent providers other than nurses, hospitals and physicians; 4 representing Health Plan Companies who provide coverage for residents of the region – one elected by a vote of all health insurers providing coverage in the region, one elected by a vote of all HMO's providing coverage in the region, one appointed by Blue Cross & Blue Shield of Minnesota, and one appointed by the Governor; 3 representing employers in the region to be selected by a vote of the employers who are members of chambers of commerce in the region, at least one must represent self-insured employers; 1 representing employee unions to be appointed by the AFL-CIO Minnesota, to be either a union member residing or working in the region or who is a representative of a union that is active in the region; 3 consumer members, one elected by the community health boards in the region (each community health board has 1 vote), one elected by the state legislators with districts in the region, and one appointed by the Governor; 1 county board member elected by all the county board members in the region (each county board has 1 vote); and one state agency commissioner representative to be appointed by the Governor. Meeting schedule and locations are different for each of the six boards and are available upon request. The boards expire effective July 1, 1996 per M.S. 62J.09.

CURRENT MEMBERS	Appt Date	Term Ends	AA	City	CD	LD	Sex	Political Party	Race	Phone	Address
*Region 1 – Fawver, J. Jay	9211	9501 01	15	7		M	R	C	C	218-563-3775	R.R. 1, Box 198, Gonvick 56644
*Region 1 – Pauley Jr., William	9211	9501 01	29	7	04	M	R	C	C	218-732-3296	Route 3, Box 238, Park Rapids 56470
Region 1 – Stadem, DDS, Paul	9406	9801 01	60	7		M	R	C	C	218-773-7474	22 Forrest Ct., E. Grand Forks 56721
Region 2 – Dickson, Thomas	9211	9601 01	69	8		M	R	C	C	218-726-5621	317 S. Ugstad Rd., Duluth 55810
*Region 2 – Hanson, M. Dorothy	9211	9501 01	33	8	17A	F	D	C	C	612-679-4700	Route 4, Box 273, Mora 55051
Region 2 – Sedin, Jean	9211	9701 01	69	8	08	F	R	C	C	218-722-8802	600 E Superior St., #502, Duluth 55802
Region 3 – Kjellerup, Douglas	9405	9601 01	56	7	10	M	R	C	C	218-739-8542	1201 N. Concord, Fergus Falls 56537
Region 3 – Neutzling, Sandra	9211	9601 01	73	7		F	N	C	C	612-252-3460	600 25th Ave S., St. Cloud 56301
*Region 3 – Trumm, Jack	9211	9501 01	21	7		M	R	C	C	612-763-3111	101 Knut St., Alexandria 56308
Region 4 – Bluford, John	9405	9801 01	27	3	43B	M	B	C	C	612-347-2340	16800 Creekridge Trail, Minnetonka 55345
Region 4 – Brandsteter DDS, Dennis	9405	9801 01	27	3		M	R	C	C	612-935-2121	1919 Main St., Hopkins 55343
Region 4 – Homer, Thomas	9405	9701 01	27	3	42	M	R	C	C	612-893-0641	4816 Roycar Rd., Edina 55435
Region 5 – Archbold, Bernard	9406	9801 01	42	2	21A	M	C	C	C	507-532-4419	507 Lincoln Ave., Marshall 56258
Region 5 – Frerich, DDS, John	9406	9801 01	42	2		M	R	O	C	507-537-1052	P.O. Box 268, Marshall 56258
*Region 5 – Schuster, Paul	9211	9501 01	07	1	26A	M	R	C	C	507-389-5936	MSU Box 50, Mankato 56002-8400
Region 6 – Fahning, Jerry	9405	9801 01	20	1		M	R	C	C	507-374-6303	35 W. Main, Dodge Center 55927
Region 6 – Michalez, Margaret	9211	9701 01	74	1	28A	F	R	C	C	507-451-8650	70 Margaret Place, Owatonna 55060
Region 6 – Skinner, Lynn	9211	9701 01	55	1	31A	F	R	C	C	507-288-5186	1202 1/2 7th St. NW., Rochester 55901

MISSISSIPPI RIVER PARKWAY COMMISSION – *Minnesota Statutes 161.1419.* 336 Robert St., Suite 1513 Pioneer Bldg., St. Paul, MN 55101. Fax: 612-224-9413, Phone: 612-224-9903.

APPOINTING AUTHORITY: Natural Resources (21)/Transportation (39)/Trade & Econ. Dev. (27). **COMPENSATION:** \$55 per diem public members. The commission works with federal, state and local agencies and the Interstate Mississippi River Commission on planning, construction and maintenance of the Great River Road scenic parkway, promotion of tourism and economic development, and the preservation and enhancement of the natural resources along the Mississippi River. The commission consists of ten members, including three senators, three representatives, one member appointed by the Commissioner of Transportation, one member appointed by the Commissioner of Natural Resources; one member appointed by the Commissioner of Trade and Economic Development and a tenth member appointed by the Mississippi River Parkway Commission. Quarterly meetings. The commission expires June 30, 1997 per M.S. 161.1419.subd. 8.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Belanger, William	0000	0000									State Senator
*Bernhagen, John	9301	9501	27	43	2	20	M	R	C	612-234-4241	20612 Co. Rd. 7, Hutchinson 55350
Finn, Skip	0000	0000								218-335-6954	State Senator
Frederick, Mel	9109	9412	39	74	1	30	M	R	C	507-288-4941	950 W. Barney, Owatonna 55060
Frerichs, Don	0000	0000								507-285-9624	State Representative
Golfis, Andrew	8706	0000								612-699-6629	Mississippi River Pky Appointee
Hasskamp, Kris	0000	0000								218-546-7010	State Representative
*Hollenstein, Gene	9202	9501	21	82						612-459-2162	8927 Hallmark Ave. S., Cottage Grove 55016
Metzen, James	0000	0000								612-451-0174	State Senator
Trimble, Steve	0000	0000								612-774-2096	State Representative

MN ACADEMIC EXCELLENCE FOUNDATION – *Minnesota Statutes 121.612.* 971 Capitol Square Bldg., St. Paul, MN 55101. 612-297-1875.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** None. The foundation is a nonprofit, public-private partnership, created in 1983 by legislative statute to be the primary advocate for the promotion and recognition of academic excellence in all schools and communities in the state of Minnesota. MAEF coordinates and supports initiatives which promote: Systemic change to increase student learning; Societal values which demand academic achievement by all learners; Increased student and family/guardian expectations for academic learning; Expanded opportunities for academic learning and recognition; Partnerships between education, business and government to support the work of MAEF. The board of directors consists of a member of the State Board of Education who shall serve as chair, the Commissioner of the Dept. of Education, and twenty members including eight who represent various education groups and twelve who represent various business groups. Members serve four year terms and are responsible for securing resources for the foundation and for establishing policies to guide operations of the foundation. Meetings are held at the State Capitol or at the Capitol Square Building. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Beaver, Carol	9106	9501	01	43	2		F			612-587-2837	455 College Ave., Hutchinson 55350
Connolly, Francis	9402	9801	01	27	5	63A	M	R	C	612-332-1241	5111 Knox Ave. S., Mpls. 55419
Couture, Steven	9304	9701	01	27	6		M	N	N	612-627-2508	11601 Mississippi Dr., Champlin 55316
Erickson, Wendell	9402	9801	01	67	2	27B	M	R	C	507-962-3785	204 Elizabeth Ave., Hills 56138
*Halverson Pace, Valerie	9106	9501	01	55	1	33	F	N	C	507-253-2669	Dept. 70D, 3605 Hwy 52, Rochester 55901
Huh, Stephan	9404	9701	01	27	3	48	M	N	A	612-871-6864	5360 Norwood Lane, Plymouth 55442
Humphrey, Andrew	9402	9601	01	27	3	45	M	R	C	612-336-3349	1705 Holdridge Circle, Wayzata 55391
Johnson, Erling	0000	0000									State Board of Education
Johnson, James William	9303	9701	01	82	6	51	M	D	C	612-433-2001	475 Judd St., Marine on St. Croix 55047
Jones Kennon, Marion	9206	9601	01	27	5	59A	F	D	B	612-347-9204	400 Groveland Ave., Mpls. 55403
Lea, Greg	9402	9801	01	27	3	42B	M	R	C	612-830-3341	18432 Melissa Circle, Eden Prairie 55347
*Love, Marcia	9404	9501	01	23	1	32B	F	R	C	507-493-5423	317 W. Minnesota Ave., Mabel 55954
*O'Donnell, Judith	9106	9501	01	62	4	64B	F	N	C	612-690-2082	782 S. Syndicate St., St. Paul 55116
Powell, Linda	0000	0000									Commissioner of Education (Ex-Officio)
Rice, Brad	9404	9801	01	47	2	20A				612-231-1933	1 Precision Dr., Litchfield 55355
Steinwall, Maureen	9402	9801	01	71	6	19A	F			612-571-8202	7895 Ranchers Rd. NE, Fridley 55432
Sullivan, Beverly	9402	9801	01	55	1	33B	F	R	C	507-285-8814	1519 14th St. NW, Rochester 55901
Trowbridge, Mary	9206	9601	01	14	7	09B	F	R	C	218-236-6400	RR #2, Box 121, Moorhead 56560
*Wicks, Nedra	9106	9501	01	55	1	32A	F	R	C	507-282-9073	5600 Stenbrae Ct., Rochester 55902

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MN AGRICULTURAL & ECONOMIC DEVELOPMENT BOARD – *Minnesota Statutes 41A.02.* MN Dept. Trade & Economic Development, 500 Metro Square, 121 7th Place E., St. Paul, MN 55101. 612-297-1391.

APPOINTING AUTHORITY: Minnesota Technology Inc (26). **COMPENSATION:** \$55 per diem. The board issues revenue bonds backed by a state reserve for projects that provide for agricultural and economic development in the state. The board applies bond receipts to loans and loan guarantees to private firms for the purchase of real estate and capital equipment. The board consists of seven members including two public members with experience in finance, appointed by Minnesota Technology Inc., the Commissioner of Finance as chair, the Commissioner of Agriculture, the Commissioner of Trade & Economic Development, the Commissioner of the Pollution Control Agency, and the president of Minnesota Technology Inc., or the president's designee. Members must file with the Ethical Practices Board. Meetings are held quarterly, for approximately two hours, at the MN Dept. of Trade & Economic Development. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Noeldner, Loren	9205	9601	26	37	2	20A	M	R	C	612-598-7591	Rt. 1, Box 1AA, Madison 56256
Sorlie, Laurel	9402	9801	26	56	7	10	F			218-739-7479	Rt. 6, Box 218, Fergus Falls 56537

MN AMATEUR SPORTS COMMISSION – *Minnesota Statutes 240A.02.* 1700 105th Ave. N.E., Blaine, MN 55449. 612-785-5630.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem plus expenses. The commission works and supports the amateur sports associations in the state and promotes amateur sports events. There are twelve voting members of whom four must be experienced in promoting amateur sports. Nine of the voting members shall be appointed by the governor to three year terms. The governor, speaker of the house, and senate majority leader shall each appoint one voting member to a two year term; the purpose of these three appointments is to ensure gender balance in commission membership. Four legislators, two from each house appointed according to its rules, shall be nonvoting members. One member from each house shall be from the minority caucus. Monthly meetings. Members must file with the Ethical Practices Board. The commission does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Bevacqua, David	9403	9701	01	31	8	03				218-326-8953	HC 1, Box 1833, Pengilly 55775
*Bush, Jr., Walter	9202	9501	01	27	3	42B	M	R	C	612-942-7011	5704 Camelback Dr., Edina 55436
Culliton, John	9403	9601	01	27			M	N	C	612-330-2600	1131 Wildhurst, Orono 55364
Duffy, B.T. "Tom"	9403	9701	01	27	5	60A	M	N	C	612-751-7267	1776 Knox Ave. S., Mpls. 55403
Goodno, Kevin	0000	0000									State Representative
Haskins, Yvette	9307	9606	01	27	3		F	R	B	612-591-1772	2011 Pine Island Rd., Minnetonka 55343
Karvonen, Janet	9301	9601	01	27	3	42B	F	N	H	612-934-0656	6528 Promentory Dr., Eden Prairie 55346
Larson, Cal	0000	0000									State Senator
Luther, Darlene	0000	0000									State Representative
Milbert, Robert	0000	0000									State Representative
Mitchell, T. Scott	9301	9601	01	27	3		M	N	C	612-331-9311	18420 Beaverwood Rd. S., Minnetonka 55345
*Moore, Tanna	9202	9501	01	27	6		F	R	C	612-853-6094	2739 Chesmar Farm Rd., Excelsior 55331
*Rowell, Jr., Alexander	9202	9501	01	10	2	36A	M	N	B	612-830-1840	6320 Trap Line Circle, Chanhassen 55317
Stewart, Howard "Chub"	9403	9701	01	55	1	30B	M	R	C	507-282-6132	1240 19th Ave. NE, Rochester 55906
Stumpf, Leroy	0000	0000									State Senator

MN AUTOMOBILE ASSIGNED CLAIMS BUREAU – *Minnesota Statutes 65B.63.* 6625 Lyndale Ave. S., #200, Richfield, MN 55423. 612-798-4020.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** None. The committee shall govern the operations of the Minnesota Auto Assigned Claims Plan in providing no-fault basic economic loss benefits to eligible recipients as provided under Minnesota Statutes 65B.64. The committee consists of seven members of which two are public members. Meetings scheduled annually in the Twin Cities area. The committee is elected every two years.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Pelto, John	9303	9501	01	09	8		M		C	218-727-8101	2 Maple Dr., Esko 55733
*Provost, Robert	9303	9501	01	27	3		M		C	612-340-5432	1429 S. Tyrol, Golden Valley 55415

MN AUTOMOBILE INSURANCE PLAN GOVERNING COMMITTEE – *Minnesota Statutes 65B.03.* Dept of Commerce, 133 E. 7th St., St. Paul, MN 55101. 612-297-4634, Mpls. Office: 612-339-2466.

APPOINTING AUTHORITY: Commissioner of Commerce (08). **COMPENSATION:** \$35. per diem for public members. The committee shall direct the operation of the Minnesota Automobile Insurance Plan which provides for the placement of insurance for drivers and vehicle owners who are unable to obtain coverage in the open market. The committee consists of nine individuals of whom five shall be elected by insurers and four public members appointed by the Commissioner. Quarterly meetings at the Minneapolis office (120 S 6th.St., Suite 1750). The committee does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Brooks, Roger	9307	9508	08								P.O. Box 117, Fifty Lakes 56448
Hess, Ken	9307	9508	08								14415 40th Ave. N., Plymouth 55446
Peterson, Don	9307	9508	08								8549 Irwin Rd. #331, Bloomington 55437
Wallace, George	9307	9508	08								524 N. Wood St., Mora 55051

MN BOARD OF CHIROPRACTIC EXAMINERS – *Minnesota Statutes 148.02.* 2700 University Ave. W., Suite 20, St. Paul, MN 55114-1089. 612-642-0591.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem plus expenses. The board examines, licenses, and regulates chiropractors; handles complaints; reviews and approves continuing education programs; and registers professional corporations. The board consists of seven members including five chiropractors with at least three years experience, and two public members. An average of five board meetings are held per year. Meetings are typically held at the board office on Thursdays starting at 9 a.m. In addition, members are expected to participate on one or more board committees. Committees typically meet once a month on Tuesdays or Thursdays. Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Colvard, D.C., John	9403	9801	01	19	3	39A	M	R	C	612-457-5435	4254 Boulder Ridge Pt., Eagan 55122
Ibura, D.C., Akiba	9201	9601	01				F	D	B	612-922-8629	4801 Minnetonka Blvd., St. Louis Pk. 55416
Johnson, D.C., Kerry	9201	9601	01	19	3	37B				612-423-5250	14465 S. Robert Trail, Rosemount 55068
Kassekert, Rosemary	9302	9701	01	62	4	66A	F	R	C	612-490-0624	952 W. Idaho Ave., St. Paul 55117
McCollar, D.C., Maurice	9303	9701	01	62	6		M	D	C	612-777-8926	3607 White Bear Ave., White Bear Lake 55110
*Parks, D.C., Hobart	9106	9501	01	74	1	30A	M	R	C	507-451-7580	211 W. Bridge, Owatonna 55060
*Zinschlag, Sandy Jo	9106	9501	01	82	6	55A	F	R	C	612-426-7889	3 Eldorado Dr., Dellwood 55110

MN BOARD OF CHIROPRACTIC EXAMINERS PEER REVIEW COMMITTEE – *Minnesota Statutes 148.01 – 148.106.* 2700 University Ave. W., Suite 20, St. Paul, MN 55114-1089. 612-642-0591.

APPOINTING AUTHORITY: Executive Director, MN Board of Chiropractic Examiners (07). **COMPENSATION:** \$55 per diem. The committee makes determinations of whether or not certain chiropractors properly utilized services rendered or ordered appropriate treatment or service, and if the cost of treatment was unconscionable. The committee consists of seven members, including five chiropractors and two consumer members. Terms are one year in length. Members may serve two full terms. Applications may be submitted at any time and are retained and considered for two years. The committee meets on the second Tuesday of every month at 12:30 p.m. at the MN Board of Chiropractic Examiners' office. The committee does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Davis, D.C., Randall	9410	9509	07	27		44B	M	N	C	612-925-4085	4512 Excelsior Blvd. #103, St. Louis Pk. 55416
Henderson, D.C., Ross	9406	9505	07	82			M	N	C	612-451-2229	9255 15th ST. N., Lake Elmo 55042
Legender Clarke, Susan	9403	9502	07	62		65A	F	D	C	612-227-8776	846 Laurel Ave., St. Paul 55104
Robbins, D.C., Lori	9407	9503	07	27	3	48A	F	R	C	612-424-6060	6814 Hemlock Lane, Maple Grove 55369
Sieberer, Mar Jean	9408	9507	07	19	3	39B	F	D	C	612-631-9115	7647 Bowman Ct., Inver Grove Hts. 55076
von Behren, D.C., Lori	9409	9411	07	19		39B	M		C	612-552-2628	5625 Cenex Dr., Inver Grove Hts. 55077
Wulff, David	9401	9410	07	62			M	R	C	612-659-0051	1380 Energy Lane, Suite 200, St. Paul 55108

MN BOARD OF NURSING – *Minnesota Statutes 148.181.* 2700 University Ave. W., #108, St. Paul, MN 55114. 612-642-0567.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem plus expenses. The board licenses professional and practical nurses, registers public health nurses, disciplines licensees, renews licenses, approves nursing schools, lists professional nursing organizations which certify certain advanced nurse specialists for the purpose of third party reimbursement and iden-

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tifies nurse practitioners and clinical specialists in psychiatric and mental health nursing eligible to prescribe drugs and therapeutic devices. The board consists of sixteen members, all of whom must be residents of Minnesota. The membership includes eight RNs, four LPNs, and four public members. RN and LPN members must have graduated from an approved school of nursing, be licensed and currently registered in Minnesota and have at least five years experience in nursing practice, administration or nursing education immediately preceding appointment. One RN must have executive or teaching experience in a baccalaureate degree nursing program, one RN must have executive or teaching experience in an associate degree nursing program, one RN must have executive or teaching experience in a practical nursing program; these programs must be approved by the board and at least two years experience must have occurred during the five years immediately preceding appointment. One RN must have national certification as a registered nurse anesthetist, nurse practitioner, nurse midwife, or clinical nurse specialist, and one RN must be practicing professional nursing in a nursing home at the time of appointment. Four of the eight RNs must have at least five years of experience in nursing practice or nursing administration immediately preceding appointment. The four LPNs must have had at least five years experience in nursing practice immediately preceding appointment. The four public members must be public members as defined by Minnesota Statutes 214.02. A member may be reappointed but may not serve more than two full terms consecutively. The governor shall attempt to make appointments to the board that reflect the geography of the state. Board members who are nurses should reflect the broad mix of practice types and sites of nurses practicing in Minnesota. Meetings at least six times a year (February, April, June, August, October, and December). Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	City	CD	LD	Sex	Political Party	Race	Phone	Address
Carlson, Diane	9302	9701 01	55	1			F	R	C	507-284-9711	Box 236, Mantorville 55955
Hennessey, Susan	9403	9801 01	27	3	43B		F	R	C	612-926-3002	3655 Laurel Dr., Deephaven 55391
*Malmon, Nancy	9104	9501 01	27	5	62		F	D	C	612-927-5198	5513 Irving Ave. S., Mpls. 55419
Maloney, Valeria	9305	9701 01	50	1	29		F		C	507-433-3274	204 7th St. NW, Austin 55912
McKenzie, John	9403	9801 01	62	4	67B		M	R	C	612-348-4029	1671 Beech St., St. Paul 55106
*Nelson, Pearl	9104	9501 01	56	7	10A		F	R	C	612-338-6090	Route 1, Box 270, Parkers Prairie 56361
Rowan, LaRee	9308	9601 01	19	3	37B		F	N	C	612-469-2727	8700 1950 St. W., Box 844, Lakeville 55044
Sawyer, Charlene	9403	9801 01	31	8	03B		F	R	C	218-327-4469	615 Eighth Ave. NE, Grand Rapids 55744
Schwartz, Lora	9203	9601 01	55	1	33B		F	R	C	507-284-6004	836 11th St., St. S.W., Rochester 55902
Seppanen, Linda	9308	9701 01	85	1	32A		F	R	C	507-457-5127	Route 5, Box 46, Winona 55987
Small, James	9308	9601 01	19	3			M	R	B	612-452-5214	1980 Crown Pt. Dr., Mendota Hts. 55118
Stansbury, Joseph	9308	9601 01	82	4	56B		M	N	C	612-229-3854	2432 Cottage Grove Dr., Woodbury 55125
*Steiger, Darlene	9308	9501 01	69	8	05B		F	R	C	218-263-7583	523 Aspen Grove, Hibbing 55746
Swonder, Steve	9302	9701 01	27	5	60		M	R	C	612-879-3680	3507 Garfield Ave. S., Mpls. 55408
*Vacant Position, (Quincer)	9104	9501 01									
Wahlfors, Margaret	9210	9601 01	27	3	41B		F	R	C	612-863-3030	9617 Xerxes Rd., Bloomington 55431

MN BOARD OF SOCIAL WORK – *Minnesota Statutes 148B.19.* 2700 University Ave W. #225., St. Paul, MN 55114. 612-643-2580.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem plus expenses. The board adopts and enforces rules for licensure of social workers and for regulation of their professional conduct. The board consists of eleven members including eight licensed social workers (two licensed independent clinical social workers, two licensed independent social workers, and four licensed social workers); and three public members as defined in Minnesota Statutes 214.02. The social workers shall be engaged in the practice of social work in Minnesota in the following employment settings: one in a state agency, one in a county agency, two in private agencies, one in a private clinic, one educator engaged in regular teaching duties at an accredited program of social work, and one engaged in practice of social work in an elementary, middle, or secondary school and licensed by the Board of Teaching, and one employed in a hospital or nursing home licensed under Chapter 144 or 144A. In addition, at least three members shall be persons of color, and at least four members shall reside outside the seven-county metropolitan area. Members must file with the Ethical Practices Board. Monthly meetings at the MN Board of Social Work office. Dates of meetings can be obtained by contacting the board office. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	City	CD	LD	Sex	Political Party	Race	Phone	Address
*Anderson, William	9104	9501 01	07	1			M	D	C	507-389-6504	P.O. Box 1252, Mankato 56002
Bloom, Steven	9205	9601 01	62	4	63B		M	N	C	612-635-1678	1504 Albany Ave., St. Paul 55108
Braun, Jane	9205	9601 01	62	4			F	R	C	612-298-4020	179 S. Lexington Pkwy., St. Paul 55105
Fuglestad, Alice	9302	9701 01	04	7	04		F	R	C	218-751-0381	711 Lincoln Ave. S.E., Bemidji 56601
Jaakola, Julia (Bunny)	9408	9801 01	09	8	09		F	N	C	218-879-1227	1804 Big Lake Rd., Cloquet 55720
Jacobs, James	9205	9601 01	62	4	62		M	N	C	612-935-5732	1020 Laurel Ave., St. Paul 55104
Langseth, Peter	9309	9701 01	39	7	01A		M	N	C	218-634-2120	111 Fifth Ave. NW., Baudette 56623
*McDougall, Lois	9104	9501 01	55	1	33A		F	R	C	507-287-2245	1460 75th St. N.E., Rochester 55906
Rodenberg-Roberts, Mary	9302	9701 01	19	3			F	R	C	612-922-6776	15989 Granada Ave., Apple Valley 55124
*Yim, David	9104	9501 01	27	5	59A		M	N	A	612-671-5545	1237 S. Cedar Lake Rd., Mpls. 55416

MN BOARD OF VETERINARY MEDICINE – Minnesota Statutes 156.01. 2700 University Ave. W., #102, St. Paul, MN 55114. 612-642-0597.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem plus expenses. The board licenses and regulates veterinarians; registers veterinary corporations, and investigates complaints. The board consists of seven members including five licensed veterinarians with at least five years experience in the state, and two public members. Eight to ten meetings a year usually held in St. Paul and generally 3-5 hours long. Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Abnet, Greg	9202	9601 01	28	1	34A	M	R	C	C	507-895-4636	5645 CTH #6, La Crescent 55947
Eckstein, D.V.M., Anton	9202	9601 01	08	2	23B	M	N	C	C	507-354-4949	620 1/2 1st. N., New Ulm 56073
Glenn, DVM, Joseph	9404	9801 01	27	2	34	M	R	C	C	612-472-2732	5840 Loring Dr., Minnetrista 55364
Green, Lynn	9304	9701 01	64	2	23A	F	R	C	C	507-249-3470	Rural Route Two, Box 16, Morgan 56266
*Kuecker, D.V.M., Ronald	9106	9501 01	17	2	28B	M	R	C	C	507-831-1473	884 Verona Ave., Windom 56101
*Poirot, D.V.M., Susan	9106	9501 01	19	3	36	F	N	C	C	612-463-8985	5560 W. 265th St., Farmington 55024
Smith, DVM, Frances	9404	9801 01	66	1	25A	F	R	C	C	612-435-2655	5162 Union Lake Trail, Lonsdale 55046

MN BOARD ON AGING – Minnesota Statutes 256.975. 4th Floor, Human Services Bldg., 444 Lafayette Road, St. Paul, MN 55155-3843. 612-296-2770.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem plus expenses. The board develops, coordinates, evaluates, and administers federal and state funds for programs for the aging; makes grants to 14 area agencies on aging and non-profit agencies; serves as advocate for older persons. The board consists of twenty-five members including at least one member from each congressional district. Monthly meetings on the third Friday of each month, committee meetings are the preceding day. Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Boatman, Roger	9404	9801 01	01	8	03B	M	R	C	C	218-752-6634	Rte 2, Box 51, Jacobson 55752
Chabot, Mary	9404	9801 01	69	8	07B	F	R	C	C	218-724-0535	2720 E. 6th St., Duluth 55812
Chavez, Frank	9401	9601 01	19	4	39	M	N	H	C	612-457-6247	1130 Bellows St., W. St. Paul 55118
Columbus, Iola	9406	9801 01	64	2	F	D	N	C	C	507-697-6923	Route 1, Box 147, Morton 56270
Flakne, Patricia	9302	9701 01	27	3	42	F	R	C	C	612-663-5121	9516 Woodbridge Rd., Bloomington 55438
Frazeur, Paul	9202	9601 01	87	2	20A	M	R	C	C	507-223-7405	306 Haarfager Ave. N., Canby 56220
Hayes, Thomas Gerald	9302	9701 01	27	6	43B	M	R	C	C	612-474-5708	5560 Shore Rd., Shorewood 55331
*Hettig, Dee	9306	9501 01	55	1	30	F	R	C	C	507-289-2520	911 Fourth Ave. NW, Rochester 55901
Holderness, Susan	9409	9601 01	27	3	42	F	R	C	C	612-370-3382	6004 Dublin Circle, Edina 55439
Jamieson, Marjorie	9202	9601 01	62	4	63B	F	R	C	C	612-649-0315	475 N. Cleveland #322, St. Paul 55104
*Johnson, Zoe	9302	9501 01	09	8	08B	F	R	C	C	218-485-8506	475 E. Co. P.d. 134, Moose Lake 55767
*Johnston, Helen	9106	9501 01	27	5	46	F	R	C	C	612-536-2440	8109 N 46 1/2 Ave., New Hope 54428
Koep, Mary	9404	9801 01	18	8	12	F	R	C	C	218-829-9793	123 Laurel St., Brainerd 56401
*Moritz, Kenneth	9106	9501 01	27	5	05	M	R	C	C	612-922-8550	2950 Dean Parkway, Mpls. 55416
Newinski, Dennis	9302	9701 01	62	4	55B	M	R	C	C	612-731-5701	2198 Mapleview Ave., Maplewood 55109
*Newlin, Rhoda	9106	9501 01	25	1	26A	F	R	C	C	612-388-9105	1021 College Hill, Red Wing 55066
Regis, M. Jacqueline	9302	9701 01	27	3	45B	F	N	B	C	612-297-1096	1335 Unity Ave. N., Golden Valley 55422
Reiter, Madelyn	9202	9601 01	62	4	53A	F	R	C	C	612-781-9586	4279 Highland Dr., Shoreview 55126
*Schoenecker, Michael	9106	9501 01	73	7	M	R	C	C	C	612-253-6392	2907 Clearwater Rd., St. Cloud 56301
Seaberg, Arthur	9404	9801 01	19	6	38B	M	R	C	C	612-681-1381	2117 Vienna Lane, Eagan 55122
Skoog, Leslie	9202	9601 01	69	8	06B	M	R	C	C	218-741-0783	3610 Birch Lane, Eveleth 55734
Tchou, Mien	9202	9601 01	27	3	41	M	N	A	C	612-835-4087	9220 Briar Lane, Bloomington 55437
Tofteland, Walter	9302	9701 01	67	2	27	M	R	C	C	507-283-2112	109 N. Cedar, Luverne 56156
*Van Hunnik, Gerrit	9106	9501 01	14	7	09A	M	R	C	C	218-233-4399	2211 7th St. So., Moorhead 56560

MN COMMISSION ON NATIONAL AND COMMUNITY SERVICE – Laws of 1994, Chapter 647. Department of Education. (Address and phone number not determined.)

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem plus expenses. The commission will develop a comprehensive state plan to provide services under sections 121.701 and 121.710 of federal law, pursue funding sources, coordinate volunteer learning service programs, administer the youth works grant program, establish an evaluation of programs plan, administer the federal Americorps program, and report to the governor and legislature. The commission consists of eighteen voting members, including the Commissioner of Education, a representative of the Children's Cabinet, and the executive director of the

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Higher Education Coordinating Board. The Governor appoints fifteen additional voting members. Eight of these members shall include representatives of: public or nonprofit organizations experienced in youth employment and training; organizations promoting adult service and volunteerism; community-based service agencies or organizations; local public or private sector labor unions; local governments; business; a national service program; and American Indian tribes. The remaining seven shall include: an individual with expertise in the educational, training, and development needs of youth, particularly disadvantaged youth; a youth or young adult who is a participant in a higher education-based service-learning program; a disabled individual representing persons with disabilities; a youth who is out of school or disadvantaged; an educator of primary or secondary students, an educator from a higher education institution; and an individual between the ages of 16 and 25 who is a participant or supervisor of a youth service program. The Governor shall ensure to the extent possible that membership of the commission is balanced according to geography, race, ethnicity, age and gender. The Governor shall appoint up to five ex-officio nonvoting members from among the following agencies: Departments of Economic Security, Natural Resources, Human Services, Health, Corrections, Agriculture, Public Safety, Finance, Labor and Industry, the Minnesota Office of Volunteer Services, Housing Finance Agency, and Minnesota Technology, Inc. A representative of the Corporation for National and Community Services shall also serve as an ex-officio nonvoting member. Voting and ex-officio nonvoting members may appoint designees to act on their behalf. Monthly meetings, from 1:00 to 4:30 p.m. at the Veterans Service Building. The commission does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Albee, Ellen	9408	9608	01	27	5	63A	F	D	C	612-340-8077	4929 Chicago Ave. S., Mpls. 55417
Anderson, Dr. Charles	9408	9708	01	27	5	62A	M	N	C	612-330-1212	2211 Riverside Ave. S., Mpls. 55454
Baker, Keith	9408	9508	01	27	5		M	D	B	612-377-2227	3158 Garfield St. NE, Mpls. 55418
Becker, Corey	9408	9508	01	10	2	43A	M	N	C	612-470-7310	7005 Pima Lane, Chanhassen 55317
Beugen, Paula	9408	0000	01								MN Office on Volunteer Services ex-officio
Callahan, Susan	9408	9708	01	24	1		F	N	C	507-377-3201	311 Lloyd Place, Albert Lea 56007
Carpenter, Cy	9408	9508	01	27			M	D	C	612-888-0345	8200 Portland Ave., Bloomington 55420
Chang, Tria	9408	9508	01	62	4		M			612-291-1810	280 Arundel St., St. Paul 55103
Eames, Earl	9408	0000	01								Alternate to Dr. Anderson
Fonnest, Larry	9408	0000	01								Department of Natural Resources ex-officio
Froemming, Kay	9408	0000	01								Alternate to Susan Callahan
Hustad, John	9408	9708	01	62	4	54A	M	R	C	612-296-9007	1825 Arona St., Falcon Hts. 55113
Jackson, Robert	9408	0000	01								Corporation for National Service ex-officio
Johnson, Marlys	9408	9708	01	52	2	24B	F	N	C	507-931-0401	726 Lower Johnson Circle, St. Peter 56082
Johnston, Patricia	9408	9708	01								Alternate to Marlys Johnson
Keacher, Terri	9408	9508	01	27	5		F		C	612-827-5640	5329 Aldrich Ave. S., Mpls. 55419
LookingElk, Tony	9408	9708	01	27	5				N	612-870-7281	3408 Portland Ave. S., Mpls. 55407
May, Thelma	9408	9708	01	04							Box 473, Red Lake 56671
McKay, Vicki	9408	0000	01								Alternate to Cy Carpenter
Melander, Harry	9408	9508	01	82	6	56A	M	D	C	612-646-7207	716 Park Ave., Mahtomedi 55115
Robles, Carmen	9408	0000	01								Department of Labor & Industry representative
Syfax Noble, Mary Jean	9408	9708	01	27	5		F	N	B	612-927-6621	5633 Knox Ave. S., Mpls. 55419
Walthour, Kate	9408	0000	01								Alternate to Casey Watts
Watts, Casey	9408	9508	01	22	1		F		C	612-526-3177	P.O. Box 384, Blue Earth 56013
Williams, Charles	9408	0000	01								MN Housing Finance Agency ex-officio
Xiong, Tov	9408	0000	01								Alternate to Tria Chang
Zavala, Kathleen	9408	0000	01								Alternate to Keith Baker
Zuidema, Byron	9408	0000	01								Department of Economic Security ex-officio

MN COMMISSION SERVING DEAF AND HARD OF HEARING PEOPLE – *Minnesota Statutes 256C.28*. Dept. of Human Services, 444 Lafayette Rd., St. Paul, MN 55155-3814. 612-297-7305 TDD & voice.

APPOINTING AUTHORITY: Commissioner of Human Services (15). **COMPENSATION:** \$55 per diem. The commission advises the Commissioners of the Departments of Human Services, Education, Economic Security, and Health, the Governor and legislature, regarding policies, programs, services affecting deaf and hard of hearing citizens and creates public awareness of the needs and potential of deaf and hard of hearing people. The commission includes fifteen members, seven of whom are appointed at-large, plus one member from each advisory committee under section 256C.24, subd. 3. At least fifty percent of the members must be deaf or hard of hearing. Terms are for three years. Members may not serve more than two consecutive terms. Members who are full time state employees or full time employees of political subdivisions of the state will not receive the per diem. Meetings are usually held in St. Paul at 444 Lafayette Rd., with occasional meetings in other cities around the state. There are four to five full commission meetings each year with numerous sub-committee meetings. The commission does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Apissomian, Rae Nelle	9301	9412 15	56	7	11					218-631-4513	Route 3, Box 200B, Wadena 56482
Bahl, Douglas	9401	9612 15	66	1	25A	M	N	C	C	612-221-1337	804 SW 6th Ave., Faribault 55021
Boyer, Lynette	9401	9612 15	86				F	C	C	612-441-7877	8026 O'Day, Elk River 55330
Descy, Glenna	9301	9412 15	07	1	24A					507-345-1150	320 W. Welcome Ave., Mankato 56001
Doane, Randall	9401	9612 15	66	1	25B	M	D	C	C	507-334-6198	1400 Autumn Dr. #102, Faribault 55021
Doree, Vinette	9401	9612 15	01	8	14	F		C	C	218-691-2571	1002 Annie Dagle Rd., Hill City 55748
Fogerty, Thomas	9301	9412 15	29	7		M	N	C	C	218-266-3658	Box 1626., Lake George 56458
Knoblauch, Claudine	9401	9612 15	01				F	C	C	612-422-5237	1504 Windemerre Dr., Fridley 55421
Nelson, Linda	9301	9412 15	27				F	R	C	612-221-2719	5006 Lyndale Ave. S., Mpls. 55419
Reid, Kim	9401	9612 15	55	1	33A	F	D	C	C	507-288-0654	2642 E. River Rd. NE, Rochester 55906
Schommer-Hausladen, Marian	9301	9412 15	19							612-293-8823	1821 Brittany Rd., Hastings 55033
Schultz, Donald	9401	9612 15	43	3	21	M	N	C	C	612-587-5899	835 Church St., Hutchinson 55350
Sherrman, Ann	9401	9612 15	18	8	12	F		C	C	218-828-4534	150 Birchridge Dr., Brainerd 56401
Stenner, Jennifer	9311	9412 15	52				F	D	C	612-931-7828	SPRTC - Deaf Serv., 100 Freeman Dr., St. Peter 56082
Welcher, Theresa	9301	9412 15	27	5	44A					612-541-0838	1621 Melrose Ave., St. Louis Pk. 55426

MN COMPREHENSIVE HEALTH ASSOCIATION BOARD OF DIRECTORS - Minnesota Statutes 62E.10. Dept. of Commerce, 133 E. 7th St., St. Paul, MN 55101. 612-297-4634.

APPOINTING AUTHORITY: Commissioner of Commerce (08). **COMPENSATION:** Per diem plus expenses for public members. The board will govern the activities of the Minnesota association which provides basic health insurance coverage to persons in Minnesota unable to obtain coverage through the open market. The board consists of nine members of which four are public members. Quarterly meetings in the Twin Cities area. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Lothert, David	9306	9506 08	19				M	R	C	612-451-0420	9177 E Courthouse Blvd., Inver Grove Hts. 55075
Mollner, Carol	9306	9506 08									1808 Princeton Ave., St. Paul 55101
Schneeman, Mary Jean	9306	9506 08									792 Upper Colonial Dr., St. Paul 55118

MN CRIME VICTIM AND WITNESS ADVISORY COUNCIL - Minnesota Statutes 611A.70. Dept. of Public Safety, 211 Transportation Bldg., St. Paul, MN 55155. 612-296-6642.

APPOINTING AUTHORITY: Commissioner of Public Safety (23). **COMPENSATION:** None. The council reviews on a regular basis the treatment of victims by the criminal justice system and the need and availability of services to crime victims. The council consists of sixteen members, including two members of the Minnesota legislature who have demonstrated expertise and interest in crime victim issues, one from each house; one district court judge; one county attorney; one public defender; one peace officer; one medical or osteopathic physician licensed to practice in this state; five members who are crime victims or crime victims assistance representatives; three public members; and a member appointed by the Minnesota General Crime Victims Coalition. The appointments should take into account sex, race and geographic distribution. The council meets once a month. The council expires June 30, 1995 per M.S. 611A.70.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Alvig, Allen	0000	0000									MN General Crime Victim Coalition
Bicha, Werner	9404	9601 23	62	5	65	M	D	C	C	612-292-6650	578 Edmund Ave., St. Paul 55103
Biermaier, Mary	9212	9601 23	62				F	C	C	612-298-4463	9350 St. Peter, Ste 500, St. Paul 55102
*Eaves, Bonita	9103	9501 23	62				F			612-736-3442	996 Blair Ave., St. Paul 55104
*Gehrman-Driscoll, Sharon	9212	9501 23	27	6	45A	F				612-938-0700	101 Hunters Glen Rd., Wayzata 55391
Harrington, John	9103	9601 23	62				M			612-291-1111	276 Birmingham St., #5, St. Paul 55106
Hough, David	9105	9601 23									701 4th Ave. S., Suite 350, Mpls. 55415
*Isaacman, Barbara	9105	9501 23	27	5	57B	F	D	C	C	612-348-6746	C-2200 Govt. Ctr., Mpls. 55487
McGowan, Patrick	0000	0000								612-296-2159	State Senator
McIntyre, William	9103	9601 23	62				M			612-733-2129	2479 Germain St., St. Paul 55109
McKay, Dr. Carolyn	9203	9601 23	62				F	N	C	612-673-2301	250 S. 4th St., Mpls. 55415
Orey, Dolores	9212	9501									District Court Judge
Petersen, James	9404	9601 23	70	35		M	N	C	C	612-496-8240	Scott Co. Attorney's Office, Crthse #206, Shakopee 55379
*Sadlak, Charlotte	9103	9501 23	27	6	48A	F	D	C	C	612-559-4770	11932 63rd Pl N., Maple Grove 55369
*Valletta, Michele	9212	9501 23	55	1	30A	F	N	C	C	507-287-2161	5508 28th Ave. NW, Rochester 55901
Weaver, Charlie	9404	9501									House of Representatives

Official Notices

MN EARLY CHILDHOOD CARE & EDUCATION COUNCIL – *Minnesota Statutes 256H.195.* 117 University Ave., 3rd Fl., St. Paul, MN 55155. 612-296-1400.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem, plus expenses. The council collaborates child care programs statewide and develops plans for allocating state and federal funds; develops a biennial plan for early childhood care and education in Minnesota; and acts as an advocate for a coordinated child care system. The council provides a report to the legislature on January 1st of every odd-numbered year describing work plans and legislative recommendations of the council. The council consists of nineteen members representing parents, family and child care center providers, private foundations, corporate executives, small business owners, and public school districts; also includes the commissioners of two Minnesota counties, three members from child care resources and referral programs (one from county operated resource and referral, one from a rural location, and one from the metro area), and a community group representative. The Governor shall consult with state councils of color to ensure council ethnic and racial representation. The council meets from 10-3 on Monday (the week may vary) every other month. Executive committee meets the other months on a Monday for two hours. Meeting schedule and location information available upon request. The council does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	City	CD	LD	Sex	Political Party	Race	Phone	Address
Avendano de Bealka, Mary Jo	9203	9601 01	82	6	55B	F	R	H	612-221-3209	307 Echo Lane, Stillwater 55082	
Berg, Mayer	9203	9601 01	27	3		M	N		612-927-9451	6125 Sherman Circle, Edina 55436	
*Bremer, Christine	9307	9501 01	27	3	42A	F	D	C	612-951-2066	Honeywell Plaza, Box 524, Mpls. 55440-0524	
Friske, Deloris	9203	9601 01	70	1	36A	F	R	C	612-492-3827	2905 E. 199th St., Prior Lake 55372	
*Goodwin, Roejean	9401	9501 01	02			F	N	C	612-783-4881	1201 89th Ave. NE, Blaine 55434	
*Hughes, Ruby	9203	9501 01	27	5	62B	F	D	B	612-377-1786	1718 Edgewater Blvd., Mpls. 55417	
Johnson, Carole	9203	9601 01	62	4	64B	F			612-296-3995	550 Cedar St., St. Paul 55101	
Klun, Sharon	9302	9601 01	27	3	43A	F	R	C	612-671-3164	19200 Broadmoore Dr., Eden Prairie 55346	
*Knudson, Peggy	9203	9501 01	26	7	11B	F	R	C	218-685-4820	Rt. 1, Box 33, Ashby 56309	
Koski, Creighton	9203	9601 01	69	8		M	R	C	218-749-2912	418 3rd St. S., Virginia 55792	
*Miller, Linda	9203	9501 01	74	1	30A	F	R	C	507-455-2560	443 E. Main, Owatonna 55060	
*Montzka, Bennett	9203	9501 01	13	8	19B	M	R	C	612-462-4200	P.O. Box 307, Wyoming 55092	
*Nelson, Dee	9311	9501 01	27	5	62B	F	N	C	612-340-7531	4901 Nokomis Ave. S., Mpls. 55417	
*Osterfeld, Diana	9203	9501 01	56	7		F	R	C	218-346-5437	Rural Rt. 1, Box 74, Perham 56573	
Perrier, Danielle	9203	9601 01		4		F		C	612-430-6488	614 Dayton Ave. #2, St. Paul 55102	
Savage, Gladys	9203	9601 01	25	1	26A	F	R	C	612-388-8271	R.R. 1, Box 283, Red Wing 55066	
*Strahl-Bolstorff, Donna	9307	9501 01	50	1	27	F	N	C	507-433-0540	1600 NW 8th Ave., Austin 55912	
Swenson, Julene	9407	9601 01	82	6	56A				612-458-4320	103 Lakeside Dr., Stillwater 55082	
Trainor, Jr., Kevin	9403	9601 01	27	5	61A	M	R	H	612-370-7759	2813 16th Ave. S., Mpls. 55407	

MN EDUCATION IN AGRICULTURE LEADERSHIP COUNCIL – *Minnesota Statutes 126.113.* 2370 410th St., Nerstrand, MN 55053. 507-789-6723.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** None at this time. The council provides advocacy, leadership, and support for the enhancement of education in agriculture. The council consists of twelve members: one member from each of the eight congressional districts and four members at large. Meetings are held every third Wednesday of the month at various locations. The council does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	City	CD	LD	Sex	Political Party	Race	Phone	Address
Bigger, Cindy	9409	9701 01	05	7		F	N	C	612-968-6254	5082 15th St. NE #1, Sauk Rapids 56379	
Brinkman, Megan	9404	9801 01	10	2	35	F		C	612-467-3157	18980 102nd St., Young America 55397	
Deters, Neale	9305	9701 01	87	2		M	R	C	612-564-4511	1647 8th Ave., Granite Falls 56241	
Heinderson, Patricia	9305	9701 01	27	5	44A	F		C	612-544-6583	415 Shelard Pkwy., Suite 101, Mpls. 55426	
Ingvanson, Vern	9404	9801 01	82	6	57A	M	R	C	612-739-7200	7181 Coachwood Rd., Woodbury 55125	
Larson, Marian	9305	9701 01	58	8	08B	F	R	C	218-658-4333	Route 1, Box 61, Sturgeon Lake 55783	
*Nesseth, Paul	9109	9501 01	25	1	01				507-789-6723	RR 1, Box 101, Nerstrand 55053	
*Persons, Edgar	9109	9501 01	62	4	63	M	R	C	612-624-2221	2182 Doswell Ave., St. Paul 55108	
Rupp, Robert	9202	9601 01	82	6	56A	M	R	C	612-225-1607	1747 N. Rivercrest Rd, Lakeland 55043	
Ye, Su	9404	9601 01	27	3		F	N	A	612-296-6384	18506 South Lane, Minnetonka 55345	
*Yetzer, Vernon	9109	9501 01	19	3	37	M	R	C	612-446-1565	205 Ridgeview Dr., Apple Valley 55124	

MN ENVIRONMENTAL QUALITY BOARD – *Minnesota Statutes 116C.03.* Centennial Bldg., 3rd Floor, St. Paul, MN 55155. 612-296-2723.

APPOINTING AUTHORITY: Governor (01). Senate confirmation. **COMPENSATION:** \$55 per diem. The board insures coor-

dination and cooperation among state agencies on environmental issues and advises the Governor and legislature on environmental legislation and issues. The board consists of fifteen members including five public members appointed by the Governor. A representative of the Governor's office serves as chair. Other members include the Commissioners of the Department of Agriculture, Department of Health, Department of Natural Resources, Department of Transportation, Pollution Control Agency, Department of Public Service, and the Director of the Office of Strategic and Long Range Planning, the Chair of the Board of Water and Soil Resources, and the Director of the MN Office of Environmental Assistance. EQB programs: environmental review, water resources management and planning, power plant siting, power transmission line routing, critical areas, radioactive waste management, pipeline routing, and Sustainable Development Initiative. Monthly meetings. Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Bomier, Bruce	9401	9801	01	02	6	49A	M	N	C	612-427-5310	3430 Rum River Dr., Anoka 55303
Dunn, Robert	9103	9501	01								Ex-Officio, Chair
*Engebretson, Carolyn	9103	9501	01	03	7	10	F	R	C	612-847-4934	HC 10, Box 93, Rochert 56578
Fairbanks, Deanna	9206	9601	01	04	7	04A	F	D	N	218-335-2015	RR #2, Box 227, Cass Lake 56633
*Magnus, Douglas	9306	9501	01	51	2	22A	M	R	C	507-836-8613	Rural Route 4, Slayton 55172
Toren, Paul	9304	9701	01	82	6	56A	M	R	C	612-426-2531	805 Park Ave., Mahtomedi 55115

MN HEALTH CARE COMMISSION – *Minnesota Statutes 62J.08 as amended by Laws of 1994, Chapter 625.* 121 E 7th Place, Suite 400, PO Box 64975, St. Paul, MN 55164. 612-282-6374.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem plus expenses. The commission shall make recommendations to the commissioner of Health and the legislature regarding health care cost containment and help improve accessibility, affordability and quality of health care in Minnesota. The commission consists of twenty-seven members, including ten members appointed by the Governor: one representing health plan companies, one rural physician, two members representing health care providers other than hospitals, physicians, and nurses, two members representing employers, three members representing consumers, one of whom shall be over the age of 65, and one member representing labor unions other than the AFL-CIO Minnesota. Two additional consumer members shall be appointed, one under the rules of the Senate, one under the rules of the House of Representatives. Twelve members shall be appointed by organizations outside the state government. Those organizations have been notified by letter that they should provide the name of their appointees to the Governor's office, when received, those names will be forwarded to the Secretary of State's office. The remaining three members of the commission shall be the Commissioners of Commerce, Employee Relations, and Human Services. The Governor and legislature shall coordinate appointments to the commission to ensure gender balance and proportionate geographic representation among the members of the commission. Members must file with the Ethical Practices Board. Meeting schedule and location is published monthly. The commission expires June 30, 1996.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Anderson, Catherine	9207	9606	01	62	4	53B	F	N	C	612-484-4874	M.G. Corp., 350 Oak Grove Pkwy., St. Paul 55127
Bangsberg, Jeff	9407	9806									Consortium of Citizens with Disabilities
Benner, Peter	9207	9606									AFL-CIO Representative
Brost, Gerald	9207	9606	01	27	6	48A	M	R	C	612-473-9637	2840 Co. Rd. 24, Medina 55356
Christensen, Dr. Raymond	9406	9806	01	58	8	14B	M	N	C	218-485-4491	278 E. County Line Rd., Moose Lake 55767
Conley, Bill	9407	9806									Mental Health Association of Minnesota
D'Aquila, Dolores	9207	9506	01	69	8	05A	F	R	C	218-326-0917	715 E. 21st St., Hibbing 55746
Daube, Jasper	9207	9506									Minnesota Medical Association Representative
Ehlen, K. James	9207	9506	01	27	3	45A	M	R	C	612-936-1929	5601 Smetana Dr., P.O. Box 1587, Mpls. 55440-7001
Hallin, Gayle	9207	9606	01	27	3	43B	F	N	C	612-887-9603	14805 Lloyds Dr., Minnetonka 55345
Halverson, George	9207	9603									MN Council for HMO's Representative
Holtmeier, Wayne	9307	9706									MN Chamber of Commerce Representative
Miller, Mary	9207	9506									Insurance Federation of MN Representative
Niemiec, Richard	9407	9806									Blue Cross Blue Shield Representative
Peterson, William	9207	9506									AFL-CIO Representative
Reisberg, Bernard	9307	9706	01	27	5	46B	M	R	C	612-588-7811	3921 Crystal Lake Blvd., Robbinsdale 55422
Robinson, Douglas	9207	9603									MN Hospital Association Representative
Schaubach, Judy	9406	9806	01	25	1	26	F	C	612-292-4813	2034 Gernentz Lane, Red Wing 55066	
Smith, Jacqueline	9207	9606	01	27	5	61A	F	D	B	612-724-3689	2008 Grand Ave S., Mpls. 55405
Swain, Tom	9307	9706	01	19	4						1775 Lexington Ave. S., Lilydale 55108
Weber, Eileen	9407	9806									MN Nurses Association Representative
Webster Barbre, Joy	9407	9806									MN Chamber of Commerce Representative

Official Notices

MN HIGHER EDUCATION COORDINATING BOARD – *Minnesota Statutes 136A.02.* 400 Capitol Square Bldg., St. Paul, MN 55101. 612-296-9666.

APPOINTING AUTHORITY: Governor (01). Senate confirmation. **COMPENSATION:** \$55 per diem. The board provides leadership in planning to meet the educational needs of residents beyond high school. The board administers state and federal higher education programs, including Minnesota's student financial aid programs. The board consists of eleven members appointed by the Governor including one member from each congressional district, three at-large members, one of whom is a student member. At least one member shall be selected for knowledge and interest in vocational education. The student advisory council may recommend candidates to the Governor for the student position. Monthly meetings are held in the Capitol area and occasionally in Greater Minnesota. Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Antell, Will	9405	0001	01	82	6	56A	M	R	N	612-439-5998	317 Lake St., Bayport 55003
Bailey-Bok, Sharon	9203	9801	01	27	5	59A	F	R	C	612-525-7750	1991 Sheridan Ave. S., Mpls. 55405
Bryant, Marilyn	9302	9901	01	27	5	45A	F	R	C	612-473-4808	17819 Maple Hill Rd., Wayzata 55391
Cummins III, Carl	9203	9801	01	19	3	38B	M	R	C	612-454-6262	584 Watersedge Terrace, Mendota Hts. 55120
Decker, Robert	9102	9701	01	04	7	04A	M	R	C	218-586-2486	13321 Wildwood Rd. N.E., Bemidji 56601
*Eaton, Ruth Ann	9302	9501	01	69	8	06B	F	R	C	218-722-1929	3728 Greysolon Rd., Duluth 55804
Long, Verne	9101	9701	01	59	2	21B	M	R	C	507-825-4079	RR1, Box 162, Pipestone 56164
Ranum, Ruth	9305	9901	01	82	6	56A	F	R	C	612-433-2461	317 Birchwood Dr. N., Stillwater 55082
Scribner, Duane	9001	9601	01	27	5	58	M	D	C	612-370-6561	49 Arthur Ave. S.E., Mpls. 55414
Steeves, Brian	9404	9601	01	48	8	17A	M	R	C	612-369-4143	P.O. Box 51, Princeton 55371
Sudor, Donald	9404	0001	01	55	1	30B	M	R	C	507-289-8442	612 15th Ave SW, Rochester 55902

MN HIGHER EDUCATION FACILITIES AUTHORITY – *Minnesota Statutes 136A.26.* 175 East 5th. St., Suite 450, St. Paul, MN 55101. 612-296-4690.

APPOINTING AUTHORITY: Governor (01). Senate confirmation. **COMPENSATION:** \$55 per diem. The authority issues tax exempt revenue bonds for capital improvements at non-profit private post-secondary educational institutions. The authority consists of ten members, eight of which are appointed by the Governor with the advice and consent of the Senate, including an expert in construction, one in higher education, and one in municipal financing. At least two members must reside outside the metropolitan area as defined in Minnesota Statutes 473.121, Subdivision 2. The executive director of the Higher Education Coordinating Board is an ex-officio member and the president of the Minnesota Private College Council is an ex-officio, non-voting member. Members must file with the Ethical Practices Board. Monthly meetings. The authority does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Amundson, Jack	9406	9801	01	73	6	16	M	R	C	612-251-4266	911 18th St. N., St. Cloud 56303
*Balstad Brewer, Kathryn	9105	9501	01	62	4	52B	F	C	C	612-636-8566	321 Silver Lake Rd., New Brighton 55112
Herring, Earl	9303	9701	01	56	7	09B	M	N	C	218-532-7611	Route One, Box 230C, Detroit Lakes 56501
Hoyt, John	9302	9701	01	27	3	42B	M	D	C	612-922-4418	4812 Dunberry Lane, Edina 55435
*Hsiao, Fred	9105	9501	01	27	3		M	N	A	612-454-0670	6632 Limerick Dr., Edina 55435
Miller, James	9206	9601	01	62	4	64B				612-222-2561	707 Mount Curve Blvd., St. Paul 55116
Nelson, Christopher	9406	9801	01	27	5	44B	M	R	C	612-925-3001	4060 Alabama Ave. S., St. Louis Park 55416
Thibodeau, Mollie	9206	9601	01	69	8	08B	F	R	C	218-724-4144	407 Wallace Ave., Duluth 55812

MN INDIAN SCHOLARSHIP COMMITTEE – *Minnesota Statutes 124.48.* 740 Capitol Square Bldg., St. Paul, MN 55101. 612-296-6458.

APPOINTING AUTHORITY: State Board of Education (10). **COMPENSATION:** Reimbursed for expenses. The committee advises the State Board of Education on amounts and types of scholarships granted to American Indian post-secondary students, and in the State Board's duties in allocating monies for Indian post-secondary programs and Indian Teacher Training Programs. The committee consists of fifteen members as selected by the State Board of Education in consultation with the Minnesota Indian Affairs Council. The committee has up to six regularly scheduled meetings each year, at various statewide locations. The duration of the committee is determined by the State Board of Education per M.S. 124.48 subd. 3.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Aitken, Larry	9311	0000	10	11	7	04A	M	D	N	218-338-2828	Route 2, Box 271D, Cass Lake 56633
Anderson, Kenneth	9406	9506	10	70			M		N	612-445-8900	2641 Dakota Trail, Prior Lake 55372

CURRENT MEMBERS	Appt Date	Term Ends	AA	City	CD	LD	Sex	Political Party	Race	Phone	Address
Blue, Lynn	0000	0000	10								1274 4th St., Granite Falls 56241
Day, Don	9311	0000	10				M	D	N	218-755-2032	4011 Pitt St., Duluth 55804
DeFoe, Peter	9311	0000	10	09			M		N	218-879-4593	949 Trettel Lane, Cloquet 55720
Donald, Joanne	9311	0000	10				F	D	N	218-757-3261	P.O. Box 729, Tower 55790
Dunkley, Duane	0000	0000	10				M	D	N	612-532-4695	11364 Jay St., Coon Rapids 55433
Ellis, Myron	9311	0000	10	11	7	04A	M	D	N	218-335-8200	HCR 84, Box 1404, Walker 56484
Fraedrich, Jackie	9311	0000	10	02	6	49B	F		N	612-533-2781	10333 Hollywood Blvd., Coon Rapids 55433
Graves, Verne	0000	0000	10	04	7		F	D	N	218-679-2117	Box 542, Red Lake 56671
Kauppi, Cheryl	9311	0000	10	16			F	D	N	218-475-2453	Box 85, Grand Portage 55605
Lokken, George	0000	0000	10	69	8	07B	M	D	N	218-723-6181	4417 Gilliant St., Duluth 55804
Rawley, Jerry	9311	0000	10	44			M	D	N	218-935-2757	Route 2, Box 312, Waubun 56589
Tanner, Richard	9311	0000	10	11	8	04	M	D	N	218-335-8584	HCR 84, Box 1293, Cass Lake 56633
Wallace, Bonnie	9406	9506	10	27	5	61B	F	D	N	612-330-1144	1710 E 32nd St., Mpls. 55407

MN INSURANCE GUARANTY ASSOCIATION – *Minnesota Statutes 60C.08, Subdivision 1.* Dept. of Commerce, 133 E. 7th St., St. Paul, MN 55101. 612-297-4634.

APPOINTING AUTHORITY: Commissioner of Commerce (08). **COMPENSATION:** Reimbursed for expenses. The association provides for the payment of covered claims to avoid financial loss to policyholders because of the liquidation of an insurer. The association board consists of nine members and two public members. Public members are appointed by the Commissioner of the Dept. of Commerce for a period of two years. Meetings as needed. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	City	CD	LD	Sex	Political Party	Race	Phone	Address
Roth, William	9408	9608	08	86			M	R	C	612-274-8713	P.O. Box 70, Annandale 55302
Schneeman, Eric	9307	9507	08								470 N. Robert St., St. Paul 55101

MN JOB SKILLS PARTNERSHIP BOARD – *Minnesota Statutes 116L.02.* 500 Metro Square Building, 121 7th Place E., St. Paul, MN 55101. 612-296-0388.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** Reimbursed for expenses. The board brings together employers with specific training needs with educational or other non-profit institutions which can design programs to meet those needs. The board shall assist in the development of training programs that train and place workers. The board consists of eight members plus the Commissioner of the Department of Economic Security, the Commissioner of the Department of Trade and Economic Development, the Chancellor of the State Board of Technical Colleges, and the Chancellor of the Higher Education Board. The chair is appointed by Governor. Terms are staggered. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	City	CD	LD	Sex	Political Party	Race	Phone	Address
Dickson, James	9206	9601	01	62			M	N	C	612-644-5259	1375 West Idaho Ave., St. Paul 55108
Gunness Myers, Susan	9206	9601	01				F	N	C	612-424-0882	NHCC, 7411 N. 85th Ave., Brooklyn Park 55455
Hoag, Richard	9304	9701	01	27	5	44	M	R	C	612-927-5897	3116 Louisiana Ave. S., St. Louis Pk. 55426
*Karnas, George	9106	9501	01	27	3		M			612-869-3486	2921 Washburn Circle, Richfield 55423
Ng, Shu-Ching	9404	9801	01	27	3	45B	F	N	A	612-954-6000	3413 Pilgrim Lane, Plymouth 55441
*Ruhoff, Thomas	9106	9501	01	05	7		M	R	C	612-251-6511	111 4th Ave. S.E., St. Cloud 56304
Shanard, Jane	9404	9801	01	27	5	60A	F	R	C	612-339-4061	1117 Marquette Ave. #909, Mpls. 55403
Tenbroek, Henry	9304	9701	01				M	R	C	612-639-3487	Arsenal, NB103 MN 29-3614 New Brighton 55112

MN JOINT UNDERWRITING ASSOCIATION – LIABILITY INSURANCE – *Minnesota Statutes 621.02.* 133 E. 7th St., St. Paul, MN 55101. 612-297-4634.

APPOINTING AUTHORITY: Commissioner of Commerce (08). **COMPENSATION:** \$150 per diem plus mileage. The association provides liability insurance coverage for persons unable to obtain it through ordinary means where coverage is required by law or is necessary for the conduct of business and serves a public purpose. The association consists of three public members and three members of groups to whom coverage is currently extended; five additional members are elected from industry. Quarterly meetings, may meet more frequently when necessary. The association does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	City	CD	LD	Sex	Political Party	Race	Phone	Address
Boo, Ben	9306	9706	08								102 E Arrowhead, Duluth 55803
Ellison, Vic	9306	9706	08								1308 Carlson Lake Lane. Eagan 55123
Esau, Ron	9306	9706	08								6900 Stonewood Ct., Eden Prairie 55346

Official Notices

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Johnson, Ken	9306	9706	08								St. Paul Port Auth., 345 St. Peter, St. Paul 55102
Jordan, Barbara	9306	9706	08	62	4	64	M		C	612-699-4718	4912 Coventry Rd., Minnetonka
Marsden, Skip	9306	9706	08								American Sec. Corp. 1717 Univ. Ave., St. Paul 55104

MN LIBRARY FOR THE BLIND AND PHYSICALLY HANDICAPPED ADVISORY COMMITTEE – *Minnesota Statutes 134.31*. Hwy 298, Box 68, Faribault, MN 55021. 507-332-3569.

APPOINTING AUTHORITY: Commissioner of Education (11). **COMPENSATION:** \$55. per diem plus expenses. The committee advises the staff of the Minnesota Library for the Blind and Physically Handicapped on long-range plans and library services. The committee consists of five members: members shall be people who use the Minnesota Library for the Blind and Physically Handicapped. Quarterly meetings usually held in Faribault with occasional meetings in the Twin Cities. The committee expires June 30, 1997 per M.S. 134.31 subd. 5.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Bailey, Janice	9201	9601	11	55	1		F	D	O	507-289-9258	508 7th St. S.E., Rochester 55904
*Gilliand, Milo	9101	9501	11	27			M	D	C	612-544-6758	2200 Nevada Ave. S., #106, St. Louis Pk. 55426
Toleno, Jane	9201	9601	11	27			F		C	612-541-1859	1815 Hillsboro Ave. N., Golden Valley 55427
*Wagner, Merten	9101	9501	11	27	5	58A	M	N	C	612-781-8442	3442 Wilshire Pl. N.E., Mpls. 55418
Wasserman, Debra	9201	9601	11	66	1	25	F	D	C	503-332-2792	530 N.W. 8th St., Faribault 55021

MN MUNICIPAL BOARD – *Minnesota Statutes 414.01*. 475 McColl Bldg. St. Paul, MN 55101. 612-296-2428.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$50 per diem plus expenses for public members. The board acts on all boundary adjustments between a city and the adjacent land, and rules on incorporations of cities. The board consists of three members of whom at least one must be learned in the law, and one must be a resident from outside the metropolitan area. Monthly meetings and numerous hearings. Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Carey, John	8906	9506	01	65	2	23B	M	D	C	507-426-8211	117 S. Park St., P.O. Box 549, Fairfax 55332
Ferderer, Robert	9107	9701	01	19	3	38B	M	R	C	612-683-0467	1586 Blackhawk Hills Rd., Eagan 55122
Kobs, Dorothy	9308	9906	01	21	7	10B	F	R	C	612-763-6413	118 10th Ave. W., Alexandria 56308

MN OFFICE ON VOLUNTEER SERVICES ADVISORY COMMITTEE – *Minnesota Statutes 16B.88*. 117 University Ave., 3rd floor Ford Building, St. Paul, MN 55155. 1-800-234-6687 or 612-296-4731.

APPOINTING AUTHORITY: Commissioner of Administration (02). **COMPENSATION:** Reimbursed for expenses. The mission of the Minnesota Office on Volunteer Services is to stimulate volunteerism and increase the impact of volunteer programs, citizen participation efforts and public/private partnerships in Minnesota. The office acts on its mission through: Leadership/Advocacy – identifying and acting on issues of policy and practice that affect volunteerism; Promotion – bringing visibility and public recognition to the values and accomplishments of volunteerism; Support – informing, coordinating and maximizing the effectiveness of volunteer programs and initiatives. **The committee expired June 30, 1994 per M.S. 15.059 subd. 5.**

MN POLLUTION CONTROL AGENCY – *Minnesota Statute 116.02*. 520 Lafayette Rd. N., St. Paul, MN 55155. 612-296-6300.

APPOINTING AUTHORITY: Governor (01), Senate confirmation. **COMPENSATION:** \$55 per diem. The agency shall meet the variety and complexity of problems relating to water, air and land resources of the state consistent with the maximum enjoyment and use thereof in furtherance of the welfare of the people. The agency consists of nine members, including one member who must be knowledgeable in the field of agriculture. Monthly meetings. Members must file with the Ethical Practices Board. The agency does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Duncanson, Jackie	9404	9801	01	07	1	26B	F	R	C	507-524-3590	Rt. 1 Box 70, Mapleton 56065
Foley, Daniel	9304	9701	01	82	4		M	N	C	612-220-8814	1581 Tamberwood Trail, Woodbury 55125
*Garvey, Edward	9106	9501	01	62	4	64B	M	R	C	612-343-2890	33 Summit Ct., St. Paul 55102
*Kirby, Jr., Russell	9106	9501	01	82	6	55B	M	R	C	612-436-6151	13270 4th St. N., Stillwater 55082

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Langmo, Keith	9203	9601 01	47	2			M		C	612-693-2913	618 W. Crescent Lane, Litchfield 55355
Neitzel, Elaine	9405	9801 01	64	2	23		F	R	C	507-249-3920	Route 1, Box 113, Morton 56270
Nelson, Bonita	9406	9701 01	69	8	06B		F	N	C	218-722-2721	5002 Otsego, Duluth 55804
Urseth, William	9202	9601 01	27	5			M	R	C	612-874-1000	2028 Kenwood Parkway, Mpls 55405
*Vacant Position, (Holm)	9106	9501 01									
Williams, Charles	9101	9501 01			8					612-296-7301	Commissioner of MN Pollution Control Agency

MN PROPERTY INSURANCE PLACEMENT FACILITY – Minnesota Statutes 65A.35. Dept. of Commerce, 133 E. 7th St., St. Paul, MN 55101. 612-297-4634.

APPOINTING AUTHORITY: Commissioner of Commerce (08). **COMPENSATION:** \$35 per diem plus expenses. The board administers the Fair-Plan Act to make property or liability (including homeowners and commercial multiperil) insurance available statewide. The board consists of nine members including five elected insured members, and four additional members, including at least three public members. Three or four meetings per year. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Froemke, Virgil	9307	9501 08	14	7	09A		M	R	C	218-236-0147	2231 Rivershore Dr., Moorhead 56560
*McKinney, Alexander	9302	9501 08	27		58B		M	D	B	612-521-3382	1401 Russell Ave. N., Mpls. 55411
*Meyer, Donald	9302	9501 08									722 Round Hill Rd., Mendota Hts. 55118
*Schneeman, Dan	9302	9501 08	19				M	R	C	612-638-9100	Maquire Agcy, P.O. 64316, St. Paul 55164

MN PUBLIC FACILITIES AUTHORITY – Minnesota Statutes 446A.03. Dept. of Trade and Economic Development, American Center Bldg., 150 E. Kellogg Blvd., St. Paul, MN 55101. 612-296-5005.

APPOINTING AUTHORITY: Governor (01). Senate confirmation. **COMPENSATION:** \$55 per diem plus reimbursed for expenses. The authority is responsible for managing grant and loan programs for assisting state or local jurisdictions in financing water and wastewater treatment systems. 1994 Legislation eliminated the public members from the Public Facilities Authority. The authority now consists of the Commissioners of Finance, Trade and Economic Development, Pollution Control Agency, Health and Agriculture. **The authority will no longer utilize the Open Appointments process.**

MN RACING COMMISSION – Minnesota Statutes 240.02. 7825 Washington Ave. S., Suite 800, Bloomington, MN 55439. 612-341-7555.

APPOINTING AUTHORITY: Governor (01). Senate confirmation. **COMPENSATION:** \$55 per diem. The commission licenses persons and organizations to operate racetracks, conduct horse racing, conduct pari-mutual wagering on horse racing, enforces and collects all applicable taxes and license fees, and establishes a Minnesota Breeders' Fund. The commission consists of nine members. Prescribed qualifications for membership include being a Minnesota resident for five years preceding appointment. No more than five members may belong to the same political party. Appointees must file a bond of \$100,000. Terms are staggered and are for six years. Members must file with the Ethical Practices Board. Meetings are the third Wednesday of every month, usually at the Hennepin County Government Center in downtown Minneapolis. The commission does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Connolly, Carol	8906	9506 01	62	4			F	D	C	612-224-2524	504 Selby Ave., St. Paul 55102
Custer, Mark	9109	9506 01	86	2	22		M	R	C	612-543-3243	809 6th Ave., Howard Lake 55349
Filkins, James	9112	9506 01	27	3	41A		M	R	C	612-941-1184	10600 Aquila Ave. S., Bloomington 55438
Friedberg, Joseph	9307	9906 01	27	3			M	N	C	612-339-8626	16141 McGinty Rd., Minnetonka 55391
Lawrence, Stephen	9109	9706 01	25	1	26A		M	R	C	612-388-7067	Box 9, Frontenac 55026
Magnuson, Mary	9307	9906 01	62	4	65		F	N	C	612-339-2071	1326 Fairmont Ave., St. Paul 55105
McArdle, Camille	9307	9906 01	19	3			F	N	C	612-649-4449	12913 5th Ave. S., Burnsville 55337
Pemberton, Richard	9109	9706 01	56	7	10		M	R	C	218-736-5493	701 W. Cavour, Fergus Falls 56537
Schuneman Piper, Cynthia	9109	9706 01	27	6			F	R	C	612-473-2623	2505 Willow Dr., Hamel 55340

MN RISK ADJUSTMENT ASSOCIATION BOARD – Laws of 1994, Chapter 625. Department of Health, P.O. Box 64975, St. Paul, MN 55164-0975. 612-282-6339.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** None. The board governs the Minnesota Risk Adjustment Association, which will develop a risk adjustment strategy to report to the legislature and Governor. Appointed members will serve

Official Notices

until a new board is elected according to the plan developed by the association. The board consists of nineteen members including one provider member and three public members, one of whom must represent a public program, appointed by the Governor. Other members are appointed by private insurance agencies or private associations. The Commissioners of Health, Commerce, Human Services and Employee Relations shall be nonvoting ex-officio members. Meeting schedule and location is undetermined at this time. The board is an interim board which serves until a new board is elected.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Esau, Ronald	9408	0000	01	27	3	42B	M	R	C	612-922-6602	6900 Stonewood Ct., Eden Prairie 55346
Fox, James	9408	0000	01	27	6	34B	M	R	C	612-672-6596	12355 46th Ave N., Plymouth 55442
Gruber, Lynn	9408	0000	01	27	5	45A	F	N	C	612-593-9609	1417 LaSalle Ave., Wayzata 55391
Placek, Melvin	9408	0000	01	74	1	32A	M	R	C	507-455-5275	121 E. Park Sq., Owatonna 55060

MN RURAL FINANCE AUTHORITY (RFA) – Minnesota Statutes 41B.025. 90 West Plato Boulevard, St. Paul, MN 55107. 612-297-3557.

APPOINTING AUTHORITY: Governor (01). Senate confirmation. **COMPENSATION:** \$55 per diem. The authority's purpose is to develop the state's agricultural resources by extending credit on farm real estate security and depreciable agricultural property (improvements, machinery, animals). The authority carries out this purpose by purchasing participation interests in loans or selling Agricultural Development Revenue Bonds to agricultural lenders or farmers for the purchase of these agricultural items. Another loan participation program provides for restructuring farmer agricultural debt. The RFA also makes direct loans to farmers to make improvements to a farm. A new service is being offered to assist farmers wanting to purchase farmland in Minnesota in finding farms that are being offered for sale. This service is called the "Minnesota Farm Connection." The board consists of the Commissioners of the Depts. of Agriculture, Commerce, Finance, Trade and Economic Development, and six public members. No public member may reside within the metropolitan area. The board meets the first Wednesday of each month at 1:00 PM at the Department of Agriculture, 90 W. Plato Blvd., St. Paul. Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Evans, Vivian	9202	9601	01	12	2	20	F	R	C	612-269-6244	Rt. 3, Box 9, Montevideo 56265
Malstrom, Marlene	9402	9801	01	03	7		F	R	C	218-847-9047	Route 5, Box 344, Detroit Lakes 56501
*Pietz, Curtis	9109	9501	01	32	2	28B	M	R	C	507-662-6309	RR 3, Box 79, Lakefield 56150
Skaalen, Christopher	9310	9701	01	23	1	31B	M	R	C	507-886-6922	235 W. Center St., Harmony 55939
Tesch, Armin	9402	9801	01	81	1						Route 1, Box 133, Waldorf 56091
Thiry, Patrick	9403	9701	01	30	8	19A	M	R	C	612-396-3377	37767 Rendova St. NE, Stanchfield 55080

MN SENTENCING GUIDELINES COMMISSION – Minnesota Statutes 244.09. Meridian Natl. Bank Bldg., 205 Aurora Ave., Ste. 205, St. Paul, MN 55103. 612-296-0144.

APPOINTING AUTHORITY: Governor (01) and Chief Justice of the Supreme Court. **COMPENSATION:** \$50 per diem (for citizen members) plus expenses. The commission will reduce disparity in sentencing practices throughout the state in terms of length of imprisonment as well as imprisonment versus probation and local incarceration. The commission consists of eleven members: one judge of the Court of Appeals and one district court judge to be appointed by the Chief Justice of the Supreme Court; one public defender; one county attorney; one peace officer; one probation officer; three public members, one of whom must be a victim of a crime defined as a felony; and the Chief Justice of the Supreme Court and the Commissioner of Corrections or their designees. The term of any member appointed or reappointed by the Governor after the first Monday in January 1991 is coterminous with the Governor. Members, other than judges, must file with the Ethical Practices Board. The commission does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Dege, James	9106	9501	01	74	1	30A	M	N	C	507-451-8230	135 W. Main St., Owatonna 55060
Gardebring, Sandra	0000	0000									Chief Justice Designee
*Gernes, Julius	9109	9501	01	85	1					507-457-6310	367 E. King St., Winona 55987
*Howard, Mary	9106	9501	01	73	7		F	D	B	612-352-1670	110 N. 32nd Ave., St. Cloud 56303
Klaphake, Roger	0000	0000									Judge of the Court of Appeals
*Lange, Susan	9106	9501	01	20	1	30	F	R	C	507-634-4767	805 3rd St. N.E., Kasson 55944
*Suchta, Stanley	9106	9501	01	82	3		M	N	C	612-292-6271	7897 67th Ct., Cottage Grove 55016
*Walker, Jenny	9106	9501	01		6						
*Williams, Theatrice	9106	9501	01	27	5	57A	M		B	612-522-4994	1310 Washburn Ave. N., Mpls. 55411
Wilson, Edward	0000	0000									District Court Judge
Wood, Frank	0000	0000									Commissioner of Corrections

MN SMALL BUSINESS DEVELOPMENT CENTER ADVISORY BOARD – *Minnesota Statutes 116J.68(n)*. MN Dept. of Trade and Economic Development, 900 American Center, St. Paul, MN 55101. 612-297-5773.

APPOINTING AUTHORITY: Commissioner of Trade and Economic Development (27). **COMPENSATION:** None. The advisory board is to advise, counsel and confer with the director of the Small Business Development Center Network on all policy matters pertaining to the operation of the network, to include advice and counsel on needs assessments, program offerings, and program evaluations. The advisory board also is to advise and assist in leveraging of local financial and other resources to support the statewide Small Business Development Center Network and regional SBDC centers. The advisory board consists of eleven members, composed primarily of small business owners and representatives of small business associations; including one member from each of the eight regions served by the outstate regional centers and two representatives from the metro areas and one at-large member. Meetings will occur in March and October, 4 hours per meeting; meeting location to be rotated among SBDC regional center locations. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Blanc, Scott	9401	9412 27	04				M	N	C	218-759-3451	5370 Bemidji Ave., Bemidji 56601
Glynn, Steve	9401	9412 27	62	4	64B	M	R	C	612-835-4900	1322 Alton St., St. Paul 55116	
Lund, Rachel	9401	9412 27	24	1	27A	F	N	C	507-373-1481	114 Arrowhead Rd, Emmond 56029	
Morgan, Michael	9401	9412 27	59				M	R	C	507-825-3344	% 1st Natl Bank, P.O. Box 190, Pipestone 56164
Schiffler, Donald	9401	9412 27	73				M	R	C	612-251-7252	P.O. Box 1084, St. Cloud 56302
Warren, Barton	9401	9412 27	27				M	D	B	612-341-5718	90 South Sixth St., Mpls. 55402
Weikert Berzinski, Laura	9401	9412 27	27	3	42A	F	R	C	612-663-5933	5400 Vernon Ave. #319, Edina 55436	
Youngstrand, Fredric	9401	9412 27	69				M	R	C	218-834-6168	4309 Cooke St., Duluth 55804

MN STATE ARTS BOARD – *Minnesota Statutes 129D.02*. 432 Summit Ave., St. Paul, MN 55102. 612-297-2603.

APPOINTING AUTHORITY: Governor (01). Senate confirmation. **COMPENSATION:** \$35 per diem plus expenses. The board is dedicated to making the arts available to all citizens of Minnesota. The development of the arts is featured through a series of grants, programs, and services which are administered by a professional staff. The board consists of eleven members including one member from each congressional district and three at-large members; only four members may serve on boards of other arts organizations. A minimum of six meetings per year. Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Baillon, Caroline	9306	9701 01	82	6	56B	F	R	C	612-436-8623	2567 Itasca Ave. S., Lakeland 55043	
*Duffy, Joseph	9102	9501 01	55	1	33	M	R	C	507-284-1227	1032 Plummer Cir. S.W., Rochester 55902	
Fiterman, Dolly	9202	9601 01	27	5	62A	F	R	C	612-623-3300	4637 E. Lake Harriet Pkwy., Mpls. 55409	
Parker, Teresa	9202	9601 01	56	7	12A	F	R	C	218-583-2419	Rt. 1, Box 153, Henning 56551	
Powless, Robert	9305	9701 01	69	8	06	M	D	N	218-726-8569	4911 Wyoming St., Duluth 55804	
*Razidlo, Conrad	9102	9501 01	27	3	42B	M	R	C	612-922-7185	4237 Lynn Ave. S., Edina 55416	
*Rieth, Lucy	9102	9501 01	34	2	15B	F	R	C	612-796-2728	10011 N. Shore Dr., Spicer 56288	
Schmidt, M. Judith	9202	9601 01	28	1	34	F	N	C	507-896-3161	305 S. Jefferson, Houston 55943	
Shank, Stephen	9305	9701 01	27	3	45A	M	R	C	612-893-9012	330 Peavey Lane, Mpls. 55391	
West, Lois	9401	9801 01	62	4	64A	F	R	C	612-293-2259	550 Summit Ave., St. Paul 55102	
Whitbeck, Elizabeth	9401	9801 01	27	5	60A	F	R	C	612-337-9568	2717 Ewing Ave. S., Mpls. 55416	

MN STATE HIGH SCHOOL LEAGUE – *Minnesota Statutes 128C.01*. 2100 Freeway Blvd., Brooklyn Center, MN 55430. 612-560-2262.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem as determined by state statute. The league is empowered to exercise control, supervision, regulation of interscholastic athletics, and musical, dramatic and other contests between pupils of Minnesota high schools. The board consists of 20 members, sixteen selected by the member schools and 4 public members who are parents appointed by the Governor. At least 1 public member must be American Indian, Asian, Black, or Hispanic. Eight regular meetings per year plus special meetings. Meetings take place in the metro area. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Abbe, Patrice	9103	9501 01	74	1	30B	F	R	C	507-451-2549	Rural Route 1, Box 199, Owatonna 55060	
Buffalo, Jr., Henry	9202	9601 01	82	4		M	R	N	612-339-2071	1062 Autumn Bay, Woodbury 55125	
Carlson, Susan	9403	9801 01	62	4		F	R	C	612-297-1198	1006 Summit Ave., St. Paul 55105	
Fahey, Michael	9303	9701 01	10	2	35	M	R	C	612-448-1200	216 W. 4th St., Carver 55315	

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MN STATE RETIREMENT SYSTEM – *Minnesota Statutes 352.03.* 175 W. Lafayette Frontage Rd., St. Paul, MN 55107. 612-296-2761.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem for public members. The board establishes rules and regulations for the administration of the State Retirement System; approves agency budget; handles covered employee appeals. The system board of directors consists of eleven members including three members appointed by the Governor, one must be a constitutional officer or appointed state official, and two must be public members; one employee member appointed by the Metropolitan Transit Commission-Transit Operating Division (MTC-TOD) union; and six elected members: four elected from the general plan, one elected from state trooper plan, one elected from the correctional employees plan; and one elected retired state employee. Bi-monthly meetings. Members must file with the Ethical Practices Board and are subject to the provisions of the Fiduciary Responsibility and Liability Act of 1989 (Section 356A). The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Bang, Otto	9104	9501 01	27	3	42	M	R	C	612-593-8703	5200 Duggan Plaza, Edina 55439	
McGrath, Michael	9308	9501 01								Constitutional Officer	
Tan, Mel	9305	9701 01	09	8	08A	M	R	C	218-879-7689	1609 Selmsner Ave., Cloquet 55720	

MN STATE UNIVERSITY BOARD – *Minnesota Statutes 136.02 & 136.12.* 230 Park Office Bldg., 555 Park St., St. Paul, MN 55103. 612-296-3717.

APPOINTING AUTHORITY: Governor (01). Senate confirmation. **COMPENSATION:** \$55 per diem plus expenses. The board manages state universities; responsible for academic programs, fiscal management, personnel, admissions requirements, rules and regulations. The board consists of nine members including at least one student or graduate of the Minnesota state university system. Other than student or recent graduate member, at least one member must be a resident of each congressional district, and two members must be graduates of a state university. Approximately ten meetings per year, seven in St. Paul and three on campus. Members must file with the Ethical Practices Board. The board expires on July 1, 1995 when the Higher Education Board becomes fully operational.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Alfton, Nancy	9208	9601 01	27	5	45B	F	R	C	612-687-9080	2555 Kyle Ave N., Golden Valley 55422	
*Elmer, Corey	9301	9501 01	21	7	09A	M	R	C	218-236-2243	509 State St., Evansville 56326	
Forsythe, Tom	9403	9601 01	27	3	42A	M	R	C	612-540-3103	6424 Maloney Ave., Edina 55343	
Fritsche, Christine	9301	9701 01	42	2	27A	F	R	C	507-865-4690	Route 4, Box 79, Marshall 56258	
Knauss, Roger	9403	9801 01	73	7	14B	M	R	C	612-255-1711	561 Othmar Lane, Box 192, Rockville 56369	
Pegues, Elizabeth	9403	9801 01				F	D	B	612-484-0533	168 E 6th St. #3904, St. Paul 55101	
Searle, Rod	9301	9701 01	81	1	28	M	R	C	507-835-4085	5260 340th Ave., Waseca 56093	
*Serfling, Jerry	9102	9501 01	82	6	55B	M	D	C	612-291-0333	2388 Hidden Valley Ln., Stillwater 55082	
*Ulland, William	9102	9501 01	69	8		M	R	C	218-727-5068	740 E. Superior St., Duluth 55802	

MN TECHNOLOGY, INC. – *Minnesota Statutes 116O.03, subd. 2.* 111 3rd Ave. S., Suite 400, Mpls., MN 55401. 612-338-7722.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55. per diem plus expenses. The duties of the corporation include applied research, technology transfer and early stage funding to small manufacturers; establishing programs and policies to provide technology transfer and research and development assistance to individuals, businesses and non-profit organizations; and providing financial assistance for bringing new products to the marketplace. The corporation consists of fourteen directors including: a person from the private sector appointed by the Governor who shall act as chair and serve as chief science advisor to the Governor and legislature; the Dean of the Institute of Technology and the Dean of the Graduate school of the University of Minnesota; the Commissioner of the Department of Trade and Economic Development; and six members appointed by the Governor, at least one of whom must be a person from a public post-secondary system other than the University of Minnesota; and one member who is not a member of the legislature appointed by each of the following: the Speaker of the House of Representatives, the House of Representatives Minority leader, the Senate Majority Leader, and the Senate Minority Leader. At least fifty percent of the six members appointed by the Governor and fifty percent of the four members appointed by the legislature must reside outside the seven-county metropolitan area and must have experience in manufacturing, the technology industry, or research and development. Monthly meetings on the third Thursday of each month at 3:00 p.m. at the Minneapolis office. Quarterly all-day meetings at a regional office location. Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS

	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Brandt, Neil	0000	0000									House Speaker appointment
Brenner, Mark, Dr.	0000	0000								612-626-7431	Acting Dean, Graduate School, University of MN
Fraser, Robert	9210	9601	01	59	2					507-442-4311	Fey Ind., 200 4th Ave. W., Edgerton 56128
Geisler, Charles, Dr.	9302	9701	01	82	6					612-426-2358	34 Evergreen Rd., White Bear Lake 55110
Gillette, E. Peter	0000	0000								612-296-9706	Commissioner of Trade & Economic Dev.
*Hill, Louis	9110	9501	01	62	4		M	R	C	612-537-1474	Pacific Rim, 5323 Lakeland Ave N, #200, Mpls. 55429
Kulacki, Francis, Dr.	0000	0000								612-624-2006	Dean, Institute of Technology
Laitala, Linda	9210	9601	01	33	8					612-679-2002	Raven, 1525 Industrial Pk. Blvd., Mora 55051
Love, Kerman	0000	0000									House Minority Leader appointment
Manning, Monica	0000	0000									Senate Majority Leader appointment
*Robinson, Lora, Dr.	9110	9501	01	73	7	17B	F	R	C	612-255-2189	SCSU, 924 Brian Ct., St. Cloud 56303
Stewart, Howard	0000	0000									Senate Minority Leader appointment
Yngve, John	9401	9801	01	27	5	45B	M	R	C	612-868-8188	2240 Legend Dr., Golden Valley 55422

MN VETERANS HOME BOARD OF DIRECTORS – *Minnesota Statutes 198.002.* 122 Veterans Service Bldg., St. Paul, MN 55155. 612-296-2073.

APPOINTING AUTHORITY: Governor (01), senate confirmation. **COMPENSATION:** \$55 per diem plus expenses. The board determines policy and adopts, amends, repeals rules for the governance of the Minnesota veterans homes and reports quarterly to the Governor on the management, operation, and quality of care provided at the homes and takes other action as provided by law. Nine voting members include a chair designated by the Governor, three public members and five members who are members of congressionally chartered veterans organizations or their auxiliaries that have a statewide organizational structure and state level officers in Minnesota. Members shall be experienced in policy formulation and have professional experience in health care delivery, and shall fairly represent the geographical areas of the state. Meetings at various metropolitan and non-metropolitan locations, on the third Thursday of each month for five, six hours, plus subcommittee meetings. Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS

	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Aaron, M.D., Harvey	9401	9801	01	62	4	63B	M	N	C	612-798-0120	325 Otis Ave., St. Paul 55104
Hansen, Robert	9401	9801	01	19	4	39A	M	D	C	612-451-7722	1955 Oakdale Ave. #126, W. St. Paul 55118
Kiley, Susan	9302	9701	01	62	4		F	R	C	612-647-4667	1514 Selby Ave., St. Paul 55104
*Main, James	9104	9501	01	10	2	35B	M	R	C	612-448-4700	1575 Crest Drive, Chaska 55318
Mathiason, Elaine	9202	9601	01	27	3	42B	F	R	C	612-938-6428	6308 Waterman, Edina 55343
McNeil, Dennis	9202	9601	01	67	2	27	M	R	C	507-283-9586	436 W. Luverne St., Luverne 56156
O'Connor, Stephen	9302	9701	01	23	1	32	M	N	C	507-346-2148	RR 3, Box 28B, Spring Valley 55975
Ohnstad, Michas	9302	9701	01	13	8	10	M	R	C	612-674-8173	727 10th Ave., North Branch 55056
*Reif, Robert	9104	9501	01	62	4	53B	M	R	C	612-779-4489	2344 S. Shore Blvd., White Bear Lake 55110

MN WORKERS COMPENSATION ASSIGNED RISK PLAN REVIEW BOARD – *Minnesota Statutes 79.251.* 133 E. 7th St., St. Paul, MN 55101. 612-297-4634.

APPOINTING AUTHORITY: Commissioner of Commerce (08). **COMPENSATION:** None. The board will audit the reserves established for individual cases and the total book of business arising under workers' compensation policies and contracts of coverage issued pursuant to Minnesota Statutes 79.25 and 79.252. The board consists of six members including three insured holding workers' compensation policies issued by the Assigned Risk Plan and two representatives of licensed workers' compensation insurance companies. The sixth member is the Commissioner of Commerce. Term of office is three years. Meetings held at variable times in St. Paul. The board does not expire.

CURRENT MEMBERS

	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Status Pending											

MN WORKERS COMPENSATION INSURERS' ASSN (RATING ASSN) – *Minnesota Statutes 79.61.* 7760 France Ave. S., Suite 640, Mpls., MN 55435. 612-897-1737.

APPOINTING AUTHORITY: Commissioner of Commerce (08). **COMPENSATION:** Reimbursement for expenses. The association oversees the administration of the Minnesota Workers Compensation Insurers' Association (Rating Association). The membership includes twelve members of whom two are employer representatives. Quarterly meetings. The association does not expire.

Official Notices

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Schiffler, Don	9307	9507	08								32351 Nob Hill Dr., Avon 56310
Winkel, Matthew	9307	9507	08								Wilson-McShone, 2850 Metro Dr., Bloomington 55420

MN ZOOLOGICAL BOARD – *Minnesota Statutes 85A.01*. 13000 Zoo Boulevard, Apple Valley, MN 55124. 612-431-9200.

APPOINTING AUTHORITY: Governor (01), Zoo board (30). **COMPENSATION:** \$55 per diem plus expenses. The board operates and maintains the Minnesota Zoological Garden. The board consists of thirty members who must have a background or interest in zoological societies, zoo management, or an ability to generate community interest in the Minnesota Zoological Garden. Fifteen of the members are appointed by the Governor, one of whom must be a Dakota county resident appointed after consideration of a list supplied by the Dakota County Board; and fifteen of the members are appointed by the Minnesota Zoological Board. To the extent possible, members will be appointed who are residents of the various geographical regions of the state. Members should have the ability to raise significant funds from the private sector. Meetings at the Minnesota Zoological Garden, four times a year. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Appel, John	9402	9801	30	27			M	R	C	612-371-2748	8717 Walton Oaks Dr., Bloomington 55438
Bixby, Edward	9201	9601	30	27	3	42A	M		C	612-540-3193	6925 Moccasin Valley Rd., Edina 55439
*Borgerding, Shirley	9106	9501	01	73	7	15A	F	R	C	612-254-3104	1060 Washburn, P.O. Box 189, Belgrade 56312
*Cohen, Burton	9106	9501	01	27	5	59B				612-339-7571	3912 Zenith Ave. S., Mpls. 55410
Coleman, Greg	9402	9701	30	19	3	36B	M	D	B	612-339-5218	333 S. 7th St., #1320, Mpls. 55402
Crosby, Ellie	9301	9701	01	27	6	48A	F	N	C	612-473-1141	1612 Willow Dr., Long Lake 55356
*Dayton, Edward	9106	9501	01	27	3	43A	M		C	612-473-0341	445 Lake, Suite 222, Wayzata 55391
*Eaton, Robert	9101	9501	30	69	8	08B	M			218-722-0528	222 W. Superior St., Ste. 200, Duluth 55802
Forsythe, John	9402	9801	30	19			M		C	612-293-2642	8481 133rd St., Apple Valley 55124
Hirshfield, Frank	9301	9701	01	27	5	58B	M	R	C	612-377-3910	824 Hennepin Ave., Mpls. 55403
Hoffman, Michael	9203	9601	01	19	3	38B	M	R	C	612-893-9320	4348 Fox Ridge Ct., Eagan 55122
Johnson, Lynn	9302	9701	30	27	6	43	F	D	C	612-474-6343	194 Third St., Excelsior 55331
*Kling, Sarah	9402	9501	30	19	4	39A	F		C	612-451-1202	2162 Charlton Rd., St. Paul 55118
*Kramer, Ross	9106	9501	01	19	3	38B	M		C	612-672-3633	3750 Blackhawk Rd., Eagan 55122
Krohn, Jr., H. Fred	9306	9701	01	27	5	60A	M	N	C	612-339-0075	2024 Emerson Ave. S., Mpls. 55405
Kuhlmann, William	9402	9801	30	19	3	36	M	R	C	612-371-3942	8655 Hunters Way, Apple Valley 55124
Lefler, Herbert "Skip"	9401	9801	01	27	3	42	M	R	C	612-337-9535	4717 Hibiscus Ave., Edina 55435
Lipsey, Sandra	9201	9601	30	19	4	65A	F	N	C	612-432-5012	1608 Hague Ave., St. Paul 55104
Luther, Donna	9302	9701	30	27	6	45	F	D	C	612-473-6138	16386 Ringer Rd., Wayzata 55391
Reinhardt, Hazel	9201	9601	30	27	3	42A	F	N	C	612-941-6640	5116 Abercrombie Dr., Edina 55439
*Rich, Jr., Willis	9402	9501	30	27	6	43	M	R	C	612-474-7914	4770 Manitou Rd., Tonka Bay 55331
Roberts, Christine	9401	9801	01	62	4	64A	F	R	C	612-296-4404	824 Lincoln Ave., St. Paul 55105
*Schumacher, Kathleen	9106	9501	01	40	1	25A	F	R	C	612-758-2133	212 W. Main St., New Prague 56071
Shull III, Willard (Tony)	9301	9701	01	27	6	43	M	R	C	612-473-0581	1125 Spring Hill Rd., Wayzata 55391
Taylor, II, Maurice	9406	9601	30				M	N	C	612-541-0239	550 E. Long Lake Rd., Wayzata 55391
Thompson, Nancy	9312	9601	01	19	3	36B	F	R	C	612-435-5060	115 Marcin Lane, Burnsville 55337
Wallin, Winston	9401	9801	01	02	6					612-574-3105	7000 Central Ave., Fridley 55432
Watson, Peter	9402	9801	30	27			M	R	C	612-332-1406	1925 Fox St., Wayzata 55391
Wegscheid, Darril	9402	9801	30	19			M	D	C	612-733-7523	814 Park Place Dr., St. Paul 55116
Whitney, Mary Farnham	9203	9601	01	62	4	64	F	R	C	612-696-2964	260 S Mississippi River Blvd., St. Paul 55105

MNET ADVISORY COUNCIL – *Minnesota Statutes 16B.465*. 500 Centennial Bldg., 658 Cedar St., St. Paul, MN 55155. 612-297-8306.

APPOINTING AUTHORITY: Commissioner of Administration (02). **COMPENSATION:** None. The council advises the Commissioner on the development and operation of the statewide telecommunications access and routing system – MNET. The council consists of MNET customer representatives, including representatives from higher education, state agencies, and political subdivisions. Meeting schedule varies, approximately bimonthly, located in St. Paul, or by interactive video statewide. The council expires June 30, 1997 per M.S. 15.059 subd. 5 as amended by Laws of 1993. **The council no longer has any members appointed through the Open Appointments process.**

MORTUARY SCIENCE ADVISORY COUNCIL – *Minnesota Statutes 149.02*. 717 Delaware St. S.E., Mpls., MN 55440. 612-623-5491.

APPOINTING AUTHORITY: Commissioner of Health (13). **COMPENSATION:** \$55 per diem plus expenses. The council licenses and regulates morticians and funeral directors; inspects and registers funeral facilities; advises the commissioner of Health

in the implementation of mortuary science law and rules of the Commissioner, and sits as a panel on disciplinary matters. The council expired June 30, 1994 per M.S. 15.059 subd. 5 as amended by Laws of 1993.

NONPUBLIC EDUCATION COUNCIL – *Minnesota Statutes 123.935, subd. 7.* 710 Capitol Square Bldg., St. Paul, MN 55101. 612-296-6595.

APPOINTING AUTHORITY: Commissioner of Education (11). **COMPENSATION:** \$55 per diem, reimbursed for expenses. The council advises the Commissioner and the state board on nonpublic educational aids. When requested by the Commissioner or the state board, the council may submit its advice about other nonpublic school matters. The council is also authorized to recognize educational accrediting agencies for purposes relating to Minnesota's Compulsory Instruction Law. The fifteen member council shall represent various areas of the state, methods of providing nonpublic education, and shall be knowledgeable about nonpublic education. The council does not expire per M.S. 123.935 subd. 7 as amended by Laws of 1993.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Colbeck, Rev. William	9101	9501	11							218-739-3371	704 W. Channing, Fergus Falls 56537
Faust, W. Gary	9201	9601	11	82	6	55B	M		C	612-291-4502	639 Hillside Lane, Stillwater 55052
*Field, James	9101	9501	11							612-297-6716	1224 Pioneer Bldg., St. Paul 55101
Fuegner, Robert	9201	9601	11	27	3	42	M	R	C	612-397-5176	5225 Kellogg Ave., Edina 55424
Gleason, Mark	9201	9601	11	66	1	25A	M	D	C	612-224-5739	204 Manitou St., Northfield 55057
Johnson, Wayne	9201	9601	11	27	5	57A	M	R	C	612-522-7003	3943 Penn Ave. N., Mpls. 55412
*Kallhoff, Sister Catherine	9101	9501	11	73			F		C	612-251-0111	305 7th Ave. N., St. Cloud 56301
Kennedy, Dominic	9201	9601	11				M	D	C	612-433-2486	15525 St. Croix Tr. N., Marine on St. Croix 55047
*Kennon, Marion Jones	9101	9501	11	27	5	59A	F	D	B	612-347-9204	400 Groveland Ave., Mpls. 55403
Meyer, Loma	9201	9601	11	62	4	53A	F	R	C	612-641-8826	4285 Virginia, St. Paul 55126
*Piccolo, Gene	9309	9501	11							612-227-8777	475 W. University Ave., St. Paul 55103
Roth, David	9301	9601	11	70	2	35B	M	R	C	612-435-2550	14728 Cherry Ct., Prior Lake 55372
Veldman Rudie, Carol	9303	9601	11	27			F	D	C	612-929-9250	5433 Aldrich Ave. S., Mpls. 55419-1731

OCCUPATIONAL SAFETY AND HEALTH ADVISORY COUNCIL – *Minnesota Statutes 182.656.* Dept of Labor and Industry, Workplace Services Division, 443 Lafayette Rd., St. Paul, MN 55155-4308. 612-296-6529.

APPOINTING AUTHORITY: Commissioner of Labor and Industry (18). **COMPENSATION:** \$55 per diem plus expenses. The council advises the Dept. of Labor and Industry on administration of the state Occupational Safety and Health Act. The council consists of twelve members including three management representatives; three labor representatives; three representatives of occupational safety and health professions, and three public members. Meetings at the call of the chair, usually four times a year. The meetings last two hours. The council shall not expire before June 30, 1995 per M.S. 182.656.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Ameson, Theodore	9101	9501	18	27	5	59A	M	R	C	612-927-4494	Prof. Instruments, 4601 Hwy. 7, Mpls. 55416
*Aroskar, Dr. Mila Ann	9101	9501	18	27			F	D	C	612-625-0615	U of M, 420 Delaware St. S.E., Mpls. 55455
*Berry, Robert	9101	9501	18	62	4		M	N	C	612-733-2980	2906 Mary Lane, Maplewood 55109
Eid, Behrnt	9207	9601	18	27	3	40A	M	N	C	612-858-9382	OECS, 7900 Intl. Dr. #210, Bloomington 55425
*Heller, Dr. Frank	9101	9501	18	27	5	61B				612-871-7190	Oak Grove Chrp., 430 Oak Grv. St. B-1, Mpls. 55403
Hilliker, Robert	9201	9601	18	27	3	42B	M	D	C	612-291-1020	5628 Abbott Ave. S., Mpls. 55410
Klobucher, Lois	9201	9601	18				F	N	C	612-476-2080	1293 Black Oaks Ct., Plymouth 55447
*McCaughey, Art	9101	9501	18	19			M	R	C	612-457-6574	1530 Bellows, #116, W. St. Paul 55118
Sable, Robert	9201	9601	18	05	8	17A	M	D	C	612-781-3126	4700 15th St. N.E., Sauk Rapids 56379
Smith, R. W. (Dick)	9201	9601	18	27			M	N	C	612-421-6298	13362 Linwood Forest Cir., Champlin 55316
St. John, Mary K.	9201	9601	18	19			F	N	C	612-451-9328	635 Maple Park Dr., Mendota Hts. 55118
Williams, John	9201	9601	18	27			M	D	C	612-420-4095	11330 Fernbrook Lane, Osseo 55369

OCCUPATIONAL SAFETY AND HEALTH REVIEW BOARD – *Minnesota Statutes 182.664.* Labor & Industry Bldg, 443 Lafayette Rd., St. Paul, MN 55101. 612-296-8946.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem plus expenses. The board reviews cases involving OSHA citations and proposed penalties. The board consists of three members including one representing labor, one representing management, and one public member. Meetings at the call of the chair. Members must file with the Ethical Practices Board. The board does not expire.

Official Notices

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Gustafson, Dan	9206	9601	01	27	5		M	D	C	612-545-9124	2932 Jersey Ave. N., Crystal 55427
*Luce, Marnie	9106	9501	01	18	8		F	R	C	218-543-4614	Rt. 1, Box 162, Pequot Lakes 56472
Sovereign, Kenneth	9404	9801	01	82	6		M	R		612-777-5311	4415 Olson Lake Trail, Lake Elmo 55042

PESTICIDE APPLICATOR EDUCATION AND EXAMINATION REVIEW BOARD – *Minnesota Statutes 18B.305, subd. 3.* 90 W. Plato Blvd., St. Paul, MN 55107. 612-297-7175.

APPOINTING AUTHORITY: Commissioner of Agriculture (04). **COMPENSATION:** None. The Board reviews, revises and updates pesticide applicator training manuals and examinations, and discusses topics of concern that can be incorporated into pesticide applicator training. The board consists of fifteen members, representing industry, private, nonprofit organizations, and other governmental agencies, including the University of Minnesota, the Pollution Control Agency, Department of Health, Department of Natural Resources, and Department of Transportation. Membership on the board must include representatives from environmental protection organizations. The terms of members are indefinite. Quarterly meetings of approximately three hours, specific dates are set by the board. Meetings are held at the MN Department of Agriculture. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Bloomgren, Patricia	9304	0000								612-627-5035	Department of Health Representative
Glaeser, Warren	9304	0000	04	65	2	15	M		C	612-833-5321	142 E Borden, Box 354, Buffalo Lake 55314
O'Reilly, John	9404	9604	04	27	4	53A	M	N	C	612-871-7100	2828 11th Ave. S., Mpls. 55407
Otremba, Mary Ellen	9212	0000	04	77	7	11	F	D	C	612-732-6201	Route 2, Box 17, Long Prairie 56347
Rabbe, Billeye	9302	0000	04	46	2	29A	F	N	C	507-235-3341	RR 1, Box 71A, Fairmont 56031
Rodning, Warren	9407	9607	04	52	2	24B	M		C	507-246-5291	Route 2, Box 158, Nicollet 56074

PETROLEUM TANK RELEASE COMPENSATION BOARD – *Minnesota Statutes 115C.07.* 133 E. Seventh St., St. Paul, MN 55101. 612-297-4634.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem plus expenses. The board administers compensation from the petroleum tank release clean-up fund for clean-up of leaks and spills from petroleum storage tanks. The board consists of three members including one representative from the petroleum industry, one representative from the insurance industry, and one public member, plus the Commissioner of the Pollution Control Agency, and the Commissioner of Commerce. Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Axelrod, Leonard	9405	9801	01	19	3	38	M	R	C	612-431-1792	Box 11967, St. Paul 55111
Cattoor, Gregory	9301	9701	01	42	2		M	R	C	507-532-4474	108 Park, Marshall 56258
*Sheehan, Mark	9304	9501	01	62	4	53A	M	N	C	612-924-6996	1298 Ingerson Rd., Arden Hills 55112

PHYSICAL THERAPY COUNCIL – *Minnesota Statutes 148.67.* 2700 University Ave. W., St. Paul, MN 55114. 612-642-0538.

APPOINTING AUTHORITY: Board of Medical Practices (19). **COMPENSATION:** \$55 per diem plus expenses. The council advises the Board of Medical Practice on all matters relating to physical therapy. The council also advises the board in physical therapist registration and disciplinary matters. **The council expired June 30, 1994 per M.S. 15.059 subd. 5 as amended by Laws of 1993.**

PHYSICIAN ASSISTANT ADVISORY COUNCIL – *Minnesota Rules 5600.2665.* Board of Medical Practice, Suite 106, 2700 University Ave. W., St. Paul, MN 55114-1080. 612-642-0538.

APPOINTING AUTHORITY: Commissioner of Health (13). **COMPENSATION:** \$55 per diem plus expenses. The council advises the Board of Medical Practice regarding physician assistant registration standards and the complaint/discipline process, and provides for distribution of information regarding standards. **The council expired June 30, 1994 per M.S. 15.059 subd. 5 as amended by Laws of 1993.**

PIPELINE SAFETY ADVISORY COUNCIL – *Minnesota Statutes 299J.06*. Dept. of Public Safety, Suite 1000, NCL Tower, 445 Minnesota St., St. Paul, MN 55101. 612-296-6642.

APPOINTING AUTHORITY: Commissioner of Public Safety (23). **COMPENSATION:** \$55 per diem plus expenses. The council advises the Commissioner, Director and other appropriate federal, state, and local government agencies and officials on matters relating to pipeline safety and operation. The council consists of nine members including one member from the hazardous liquid pipeline industry, one member from the gas pipeline industry, one member from personnel who design or construct pipelines, three members who are state or local government employees, and three members who are state residents unaffiliated with state or local government or the pipeline or utility industries. The council expires June 30, 1997 per M.S. 15.059 subd. 5 as amended by Laws of 1993.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Bank, Thor	9203	9601 23	62	4	63A	M	N	C	612-631-0271	2185 Draper Ave., Roseville 55113	
DuBois, John	9203	9601 23	62	4		M	R	C	612-483-3780	1080 Churchill Ct., Shoreview 55126	
*Malin, Bill	9106	9501 23	85	1	34B	M	N	C	507-457-8269	P.O. Box 378, Winona 55987	
*Mengelkoch, Jerrold	9106	9501 23	02	6	50A	M	R	C	612-434-3217	15710 Sycamore St. N.W., Andover 55304	
Metso, Michael	9203	9601 23	04	7	04A	M	N	C	218-751-2216	Peoples Natural Gas, PO 189, Bemidji 56601	
Mulder, Daniel	9302	9601 23	19	3	37B	M	R	C	612-457-4444	1025 Dodd Rd., W. St. Paul 55118	
*Myers, J. Kent	9106	9501 23	02	6	50B	M	R	C	612-633-1555	2230 149th Ave. N.E., Ham Lake 55304	
Norgren, Paul	9203	9601 23	69	8	07A	M	N	C	218-725-0150	2602 W. 15th St., Duluth 55806	
*Orduno, Samantha	9106	9501 23	62	4	52	F	N	O	612-784-3055	2401 Highway 10, Mounds View 55112	

POLLUTION PREVENTION TASK FORCE – *Minnesota Statutes 15.014*. MN Office of Environmental Assistance, 1350 Energy Lane, St. Paul, MN 55108. 612-649-5750.

APPOINTING AUTHORITY: Office of Environmental Assistance (29). **COMPENSATION:** No per diem, travel expenses as determined by director. The task force shall act in an advisory capacity on matters related to the Minnesota Toxic Pollution Prevention Act. The Act declares that it is the policy of the state to encourage pollution prevention. Several programs to assist Minnesota businesses to reduce or eliminate at the source the use, generation, or release of toxic pollutants were also created by the 1990 Legislature. The task force consists of fifteen members with representation from the following groups: (1) industry; (2) citizens; (3) government representatives involved in pollution prevention activities. Monthly meetings, three hours in length, at the Office of Environmental Assistance in St. Paul. The task force expires June 1996 per M.S. 15.014.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Anderson, William	9408	9606 29	62	4	66B	M	N	C	612-673-5803	Mpls. Health Ctr, 250 S 4th St., Mpls. 55415	
Dillon, Rick	9408	9606 29	67	2	27B	M	N	C	507-283-4456	Rock Co., PO Box 598, Luverne 56156	
Doerr, Lisa	9408	9606 29	27						612-824-8637	3255 Hennepin Ave. S., #150, Mpls. 55408	
Henning, Calvin	9408	9606 29	27	3	45	M	N	C	612-789-8871	Frost Paint & Oil, 1209 Tyler St. NE, Mpls. 55413	
Hermes, Leo	9408	9606 29				M	N	C	612-772-7001	Metro Council, 230 E. 5th St., St. Paul 55101	
Kinney, George	9408	9606 29	66	1	25A	M	N	C	612-891-7541	Dakota Co., 14955 Galaxie Ave., Apple Valley 55124	
Lamb, John	9408	9606 29	27	5	60A	M			612-645-6159	MN Project, 1885 University #315, St. Paul 55104	
Lucas, Mary	9408	9606 29	27	3	42	F	N	C	612-949-8259	Coop. Power Assn., 17260 Round Lk. Rd, Eden Pr. 55346	
Marcus, Alfred	9408	9606 29	27			M			612-624-2812	U of MN, 230 Mgmt/Econ., 271 19th Ave. S., Mpls. 55455	
Meyer, Rita	9408	9606 29	19	3	36B	F	N	C	612-782-3326	Burlington N. Railr. 80 44th Ave. NE, Mpls. 55421	
Munyon, Sherry	9408	9606 29	62			F			612-292-4661	MN Chm. of Commerce, 480 Cedar St. #500, St. Paul 55101	
Platt, James	9408	9606 29	27	5	42A	M	N	C	612-925-4436	3328 W 55th St., Edina 55410	
Riley, Nicholas	9408	9606 29	62	4	55	M	N	C	612-224-3344	Assoc. of MN Counties, 1515 English St., St. Paul 55106	
Ryan, Anita	9408	9606 29	62	4	64B	F	N	C	612-698-2745	1827 Berkeley Ave., St. Paul 55105	
Smith, Brett	9408	9606 29				M			C	5300 Irving Ave. S., Mpls. 55419	

POWER PLANT SITING ADVISORY TASK FORCE ON WIND POWER IN MINNESOTA – *Minnesota Statutes 116C.59*. Environmental Quality Board, Room 300 Centennial Building, 658 Cedar St., St. Paul, MN 55155. 612-296-5089.

APPOINTING AUTHORITY: Environmental Quality Board Chair (12). **COMPENSATION:** Expenses. The task force shall provide advice and recommendations to the Minnesota Environmental Quality Board on proposed legislation, rules, ordinances, and other issues associated with wind power development. The task force shall consist of up to twenty-one members, with statewide representation. No officer, agent, or employee of a utility shall serve on the task force. The task force will meet from eight to ten times between September 1994 and October 1995. The task force expires October 1995 per M.S. 15.059 subd. 6.

Official Notices

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Drew, Bruce	9310	9510	12	27	5	60B	M	D	C	612-927-5087	4425 Abbott Ave. S., Mpls. 55410
Grant, William	9310	9510	12	62	4	54A	M	N	C	612-922-1608	475 Glenwood Ave., Roseville 55113
Hauschild, Carl	9310	9510	12	41	2	27	M	D	C	507-694-1517	R1, Box 183, Minneota 56264-9801
Holien, Jerry	9310	9510	12	87			M	N	C	612-669-7524	P.O. Box 675, Clarkfield 56223
Jacobs, Mark	9310	9510	12		2	21	M	R	C	507-537-7132	700 N. 7th St., Marshall 56258
Johnson, David	9310	9510	12	41	2	27B	M	R	C	507-368-4316	RR 1, Box 59, Verdi 56179
Johnson, Dean	9310	9510	12	27	3	45	M	N	C	612-942-8010	2700 Oakland Rd., Minnetonka 55305
Juhl, Dan	9310	9510	12	42	3	21	M	R	C	507-423-5547	191 W. 5th St., Cottonwood 56229
Krug, Allen	9310	9510	12	62	4	53B	M	D	C	612-296-7132	4095 Parkway Ponds Lane, White Bear Lake 55110
Nelson, Donald	9310	9510	12	08	2	23A	M	N	C	507-359-6073	DNR, P.O. Box 756, New Ulm 56073
Noble, Michael	9310	9510	12		4	63B				612-872-3282	1841 Goodrich Ave., St. Paul 55105
Oughton, John	9310	9510	12	62	4		M	N	C	612-699-3124	1245 Jefferson Ave., St. Paul 55105
Schulze, Robert	9310	9510	12	59			M	N	C	507-347-3380	RR 1, Box 131, Holland 56139
Steinhoff, Alan	9310	9510	12				M			507-825-5020	RR 1, Box 82, Pipestone 56164
Stensgaard, Leroy	9310	9510	12	59	2	28B	M	R	C	507-658-3681	Box 118, Ruthon 56170
Vickerman, Jim	9310	9510	12	51	2	22	M	D	C	507-629-4878	R.R. 2, Box 135, Tracy 56175

PRACTICE PARAMETER ADVISORY COMMITTEE – *Minnesota Statutes 62J.32, subd. 4 as amended by Laws of 1993.*
717 Delaware St. SE, Mpls., MN 55414.

APPOINTING AUTHORITY: Commissioner of Health (13). **COMPENSATION:** Expenses. The committee presents recommendations on the adoption of practice parameters and provides technical assistance as needed to the Commissioner of Health and the Minnesota Health Care Commission. The committee consists of seventeen members including eight health care professionals and representatives of the research community and medical technology industry; one of the research community representatives must be an individual with expertise in pharmacology or pharmaceutical economics, who is familiar with the results of the pharmaceutical care research project at the University of Minnesota and the potential cost savings that can be achieved through use of a comprehensive pharmaceutical care model. Meetings held at various locations on the first Thursday of each month, 9:00 to 12:00 AM. The committee does not expire per M.S. 62J.32, subd. 4.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Deinard, M.D., Amos	9210	9501	13	27	5	M		N	C	612-627-6888	1729 Morgan Ave. S., Box 85, Mpls. 55405
Dinter, M.D., Richard	9210	9601	13	69	8	07	M	D	C	218-262-3441	4591 Shaw Rd., Hibbing 55746
Field, M.D., Charles	9210	9601	13	55	1	31A	M	N	C	507-284-8762	OB/GYN, Mayo Clinic, Rochester 55902
*Fowles, Ph.D., Jinnet	9210	9501	13	27	3	42A	F	D	C	612-927-1949	4813 Hibicus Ave., Edina 55435
*Halaas, M.D., Gwen	9210	9501	13				F	D	C	612-227-6551	590 Park St., Suite 310, St. Paul 55103
*Hanson, R.N., Rona	9210	9501	13							612-859-2141	Route 2, Box 94, Long Prairie 56347
Hynan, D.C., Gregory	9210	9601	13	62		65A	M	N	C	612-222-7331	475 W. University Ave., St. Paul 55103
Isetts, Brian	9409	9601	13	62						612-644-3566	2550 University Ave. W., Ste. 320N, St. Paul 55114
Kane, M.D., Robert	9210	9601	13							612-624-1185	D-351 Mayo, Box 197, 420 Delaware St. SE, Mpls. 55455
LeTourneau, Barbara	9407	9601	13	62			F	N	C	612-936-1251	1305 Pinehurst Ave., St. Paul 55116
*Lindeman, M.D., Raymond	9210	9501	13	73	7	16B	M	R	C	612-234-3779	310 Washburn Ave., Paynesville 56362
Meiches, M.D., Robert	9210	9601	13	27	3	43B	M	N	C	612-924-5675	15600 Wing Lake Dr., Minnetonka 55345
*Mosser, M.D., Gordon	9309	9501	13	27	5	59B	M	D	C	612-883-7991	8009 34th Ave. S., Suite 1155, Bloomington 55425
Nichol, Kristin	9409	9901	13	27			F		C	612-725-2158	1969 Summer St., St. Paul 55113
*Pipes, Royce	9210	9501	13				M	N	C	612-785-5800	1300 W. Medicine Lake Rd., #205, Plymouth 55441
Stump, MaryAnn	9210	9601	13	62						612-456-8230	3535 Blue Cross Rd., St. Paul 55164-0179
*Sturgeon, M.D., Richard	9210	9501	13				M	N	C	612-332-8314	Abbott Northwestern, 28th & Chicago, Mpls. 55407

PROFESSIONAL SPORTS FRANCHISES ADVISORY TASK FORCE – *Laws of 1994, Chpt. 648.* Metropolitan Sports Facilities Commission, HHH Metrodrome, 900 S 5th St., Mpls. 55415. 612-332-0386.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** Expenses. The task force will study the overall impact of professional sports in Minnesota, analyzing the following factors: economic disruption and worker dislocation that would occur in the event that a professional sports team would relocate; the dynamics and consequences of cities competing against each other for professional sports franchises; and the relative public costs of obtaining and keeping professional sports franchises. The task force shall make findings and report to the legislature by February 1, 1995, on the overall impact of professional sports franchises on the state and recommendations on a policy the state should adopt with regard to obtaining and retaining professional sports franchises. The task force consists of eighteen members including: Eleven public members appointed by the Governor, one from each congressional district; the Governor or Governor's designee; the Commissioner of Trade and Economic Development, the chair of the Metropolitan Sports Facilities Commission; the chairs of the Metropolitan and Local Government Committee of the Senate, and the Local Government and Metropolitan Affairs Committee of the House of Representatives, or their successor committees; the chairs

of the Jobs, Energy, and Community Development Committee of the Senate, and the Commerce and Economic Development Committee of the House of Representatives, or their successor committees; one minority member of the Senate, appointed by the Subcommittee on Committees of the Rules and Administration Committee; and one minority member of the House of Representatives, appointed by the Speaker of the House. Meeting schedule and location is undetermined at this time. The task force will expire on June 1, 1995.

CURRENT MEMBERS

	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
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Appointments Pending

PUBLIC EMPLOYEES RETIREMENT ASSOCIATION (PERA) – Minnesota Statutes 353.03, Laws of 1994, Chpt. 528, Art. 2, Sec. 6. 514 St. Peter Street, Suite 200, St. Paul, MN 55102. 612-296-7460.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** Expenses The association provides retirement, survivor, and disability benefits for public employees of county and local government. Management of the public employees retirement fund is vested in a board of trustees. The board of trustees consists of the State Auditor and ten trustees. Five trustees are appointed by the Governor, one representing school boards, one representing cities, one representing counties, one who is a retired annuitant, and one who is a public member knowledgeable in pension matters. The membership of the association elects five trustees. Meetings at the association office every second Thursday each month. Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS

	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Dixen, Mary Ann	9405	9801 01	24	1	27A	F	N	C	507-377-0816	1428 Martin Rd., Albert Lea 56007	
Gray, Walter	9405	9801 01	27	5	46A	M	R	B	612-946-4243	8733 30th Ave. N., New Hope 55427	
Olson, Lyle	9304	9701 01	27	3	41A	M	N	C	612-887-9652	10025 Zenith Rd., Bloomington 55131	
Riecken, Lois	9304	9601 01	71	8	19	F	N	C	612-241-2860	8794 100th Ave., Clear Lake 55319	
Stafford, Richard	9304	9701 01	82	6	57A	M	R	C	612-430-6180	7737 Rimbly Rd., Woodbury 55125	

PUBLIC UTILITIES COMMISSION – Minnesota Statutes 216, 216A, 216B, 237. 121 7th Place E., Suite 350, St. Paul, MN 55101. 612-296-7124.

APPOINTING AUTHORITY: Governor (01). Senate confirmation. **COMPENSATION:** \$54,500 per year. The commission regulates the rates and services of electric, natural gas, and telephone companies. It acts through public hearings, contested case hearings, rulemaking hearings as well as informal complaint resolutions. The commission is a five-member body. No more than three members may be from the same political party. At least one member must have been domiciled at the time of appointment outside the seven county metropolitan area. Consideration is given to persons learned in the law or persons who have engaged in engineering, public accounting, or property and utility evaluation, finance, physical or natural sciences, production agriculture, or natural resources, as well as being representative of the general public. Members may not be in the employ of or holding any official relation to or pecuniarily interested in any individual proprietorship, firm, copartnership, corporation or association, the activities of which are wholly or partially subject to regulation by the Public Utilities Commission, nor serve on or under any committee of any political party. Members may not receive any income, other than dividends or other earnings from a mutual fund or trust if these earnings do not constitute a significant portion of the person's income, directly or indirectly from any public utility or other organization subject to regulation by the commission. No person is eligible to be appointed as a member if the person has been employed with an entity, or an affiliated company of an entity, that is subject to rate regulation by the commission within one year from the date when the person's term on the commission will begin. The commission has regular agenda meetings twice weekly at its office in downtown St. Paul. These meetings typically last from one to two hours, although some go longer. For certain proceedings the commission will hold a special meeting, the length of these meetings varies but typically they last several hours. Appointments are full time positions. Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS

	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Burton, Thomas	9301	9901 01	55	1	30B	M	N	C	612-296-2354	822 Sierra Lane N.E., Rochester 55906	
Johnson, R. Marshall	9308	9601 01	69	8	05	M	R	C	612-296-6902	25 Merritt Dr., Virginia 55792	
*Kitlinski, Cynthia	8901	9501 01	02	6	49B	F	D	C	612-296-2243	9600 Flintwood St. N.W., Coon Rapids 55433	
Knaak, Delores	9101	9701 01	62	4	53B	F	R	C	612-296-2243	4243 Oakmede Lane, White Bear Lake 55110	
Storm, Donald	9201	9801 01	13	8	18	M	R	C	612-296-0621	30398 Lehigh Ave., Lindstrom 55045	

Official Notices

REAL ESTATE APPRAISER ADVISORY BOARD – *Minnesota Statutes 82B.05*. Dept. of Commerce, 133 E. 7th St., St. Paul, MN 55101. 612-297-4634.

APPOINTING AUTHORITY: Commissioner of Commerce (08). **COMPENSATION:** \$35 per diem plus expenses. The advisory board makes recommendations to the Commissioner as to rules regarding pre-licensing and continuing education, license examination specifications, periodic review of standards for development and communication of real estate appraisals, and other matters necessary under statute. The board consists of fifteen members, including eight licensed real estate appraisers, two of whom are to be Level Two, four consumers of appraisal services, and three members from the public. Members may not serve more than two consecutive terms. Meetings will be held at least quarterly, location not established. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Adema, Mary	9208	9508	08	62			F	D	C	612-925-6772	1692 Portland, St. Paul 55104
Hardy, Dan	9408	9708	08								MN Mortgage, 165 Northwestern, Ste 12, St. Paul 55102
Klinkhammer, Wayne	9408	9708	08	74	1	28A	M	R	C	507-451-0922	334 Thomas Ave., Box 472, Owatonna 55060
La Fond, Robert	9408	9708	08	62	4	53A	M	R	C	612-483-2481	700 W. Highway 96, Shoreview 55126
Lang, David	9208	9508	08	27		43	M	D	C	612-938-5708	5508 Pompano Dr., Minnetonka 55343
Locketz, Miles	9408	9708	08	27	3		M	R	C	612-546-5306	600 S. Highway 169, 820 Intrch. Twr., Mpls. 55426
Ng, Addie	9208	9508	08								11560 Eagle Lake Rd. W., Maple Grove 55369
Ruesink, Joan	9208	9508	08								5 SE 10 1/2 St., Rochester 55904
Salemo, Frank	9401	9701	08	69	8	06	M		C	218-365-6191	242 E. Sheridan, Ely 55731
Savage, Rex	9208	9508	08	55		01	M	N	N	507-282-1262	P.O. Box 474, Rochester 55903
Shaw, Joe	9208	9508	08	27	3	41	M	R	C	612-885-3804	4838 W. 96th St. Circle, Bloomington 55437
Tucker, Larry	9401	9701	08	27			M	R	B	612-342-4013	1349 Washburn Ave. N., Mpls. 55411
Warner, William	9408	9708	08	86	2	34A				612-473-0313	2744 30th St. SE, Buffalo 55313
Wellman, Johnie	9408	9708	08	19	3	36B	F	R	C	612-890-2130	3413 E 125th St., Burnsville 55337

REGIONAL TRANSIT BOARD – *Minnesota Statutes 473.373 amended by Laws of 1994, Chapter 648*. Mears Park Centre 230 E. Fifth St., St. Paul, MN 55101. 612-292-8789.

The board's duties have been assumed by the Metropolitan Council as of October 1, 1994.

REHABILITATION ADVISORY COUNCIL FOR THE BLIND – *Minnesota Statutes 248.10 amended by Laws of 1993, Ch. 97*. DES, State Services for the Blind, 2200 University Ave. W., #240, St. Paul, MN 55114-1840. 612-642-0887.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem plus expenses. The council advises the Commissioner of Economic Security about programs of the division of services for the blind and visually handicapped. The council is limited to fifteen members, a majority of whom must be blind or visually handicapped and not employed by State Services for the Blind. Meeting schedule to be determined, meetings will be held at State Services for the Blind. The council expires June 30, 1997 per M.S. 15.059 subd. 5 as amended by Laws of 1993.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Bailey, Jan	9402	9601	01	55	1		F	D	C	507-280-5563	508 SE 7th St., Rochester 55904
Battaglia, Richard	9402	9701	01	27			M	R	C	612-626-9649	1117 Marquette Ave. #2309, Mpls. 55403
*Bondroff, Ryan	9402	9501	01	27	5		M	N	C	612-333-5821	3425 E. 50th St., #107, Mpls. 55417
*Chong, Curtis	9310	9501	01	27	5					612-372-2185	3530 Dupont Ave. N., Mpls. 55412
Heupel, Liane	9310	9601	01	33	8	18A	F	D	C	612-679-3611	Rt 2, Box 69, Mora 55051
Kiel, Thomas	9310	9701	01	48	8	17A	M	R	C	612-983-6557	12417 85th Ave., Milaca 56353
Kramer, Walter	9310	9701	01	69	8	07	M	N	C	218-723-3948	425 N 39th Ave. W., Duluth 55807
Larson, Calvin	9310	9601	01	56	7	10	M	R	C	218-736-4895	Box 117, Fergus Falls 56537
Lee, Janet	9402	9601	01	02	6	50A	F	N	C	612-434-7933	555 199th Ave. NE, Cedar 55011
*Sweeney, Judith	9402	9501	01	27	5	61B	F	N	C	612-334-5785	430 First Ave. N, Suite 300, Mpls. 55401
*Wagner, Merten	9310	9501	01	27	5	58A	M	N	C	612-781-8442	3442 Willshire Pl., Mpls. 55418
*Williams, Wendy	9310	9501	01	66	1	25	F		C	507-332-3226	101 2nd Ave. N.W., #15, Faribault 55021

REHABILITATION REVIEW PANEL – *Minnesota Statutes 176.102, Subdivision 3*. Dept. of Labor and Industry, Special Compensation Fund 443 Lafayette Rd., St. Paul, MN 55101. 612-296-2117.

APPOINTING AUTHORITY: Commissioner of Labor and Industry (18). **COMPENSATION:** \$55 per diem and reimbursed for expenses. The panel advises the Department of Labor & Industry on rehabilitation matters relating to workers compensation and may issue penalties for violation of rules following a contested case hearing under Chapter 14 under Minnesota Statutes 176.103, subd. 3. Members include two representatives each from employers, insurers, rehabilitation and medicine, one representative of chiropractors, four representing labor plus three alternates. The Commissioner of Labor and Industry, or designee, is an ex-officio member. Members must file with the Ethical Practices Board. The panel does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Ballinger, Dennis	9404	9801 18	70	3	36A	M	N	C		612-897-3204	16639 Creekside Cir., Prior Lake 55372
Dyson, Art	9201	9601 18		5							11930 Eidelweiss St. NW, Coon Rapids 55433
Johnson, Marshall	9404	9801 18	09	8	08A	M	D	C		218-879-2316	UPIU Loc. 128, P.O. Box 197, Cloquet 55720
Martin, Bill	0000	0000									Ex-Officio Commissioner's Designee
McInnis, Ken	9201	9601 18					M			612-645-7761	1399 Eustis St., St. Paul 55108
O'Donnell, Phyllis	9404	9801 18	82				F			612-221-8523	6375 St. Croix Tr., #145, Oak Pk. Hts. 55082
Rosenthal, Abe	9404	9801 18									MN Transport Serv., 1821 University Ave., St. Paul 55104
Selting, Jan	9301	9701 18									3564 Rolling View Dr., Ste. D, St. Paul 55110
Sweere (Dr.), Joseph	9404	9801 18	74	1	28A	M	N	C		612-888-4777	306 E. Broadway, Owatonna 55060
*Vacant Position, (Hetchler)	9101	9501 18									
VanWagner, Richard	9404	9504 18	27	3	41A	M	N	C		612-835-5538	4600 W. 77th St., Ste 230, Mpls. 55435
*Wahlberg, Sandra	9101	9501 18	62				F	N	C	612-893-5802	2259 E. 3rd St., St. Paul 55119

RESOURCE PROGRAMS NETWORK ADVISORY TASK FORCE – *Minnesota Statutes 15.059, subd. 6, and 15.014.* 6125 Olson Memorial Hwy., Golden Valley, MN 55422. 612-591-4700.

APPOINTING AUTHORITY: Board of the MN Center for Arts Education (05). **COMPENSATION:** Expenses. The task force provides broad-based input to the Resource Programs network director on the development and maintenance of statewide programs and initiatives. The task force consists of twenty members, composed of professional educators, artists and administrators working in K-12 education, who are interested in advancing arts education at school district and local levels through promoting innovative and effective educational practices. Two members will be appointed from each congressional district, and four members will be at large. Collectively, membership is based on the following criteria: geographic representation, K-12 focus, grade level and arts area representation, gender, ethnic and cultural diversity. Meetings at the MN Center for Arts Education, meetings are held 3-5 times annually, three hours in length. The task force expires June 30, 1995 per M.S. 15.059 subd. 6.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Brady, Garnet	9309	9506 05	73	7	14B	F	R	C		612-685-4191	501 N. 9th Ave., Cold Spring 56320
Busta, James	9309	9506 05	28				M	C		507-498-3221	293 Fifth Ave. NW, Spring Grove 55974
Chindvall, Paul	9309	9506 05	06	2	13B	M	N	C		612-839-6181	637 Jefferson, Ortonville 56278
Dalbotten, Mary	9311	9506 05	62	4	63A	F		C		612-296-2207	964 Fairmont, St. Paul 55105
Feit, Patricia	9309	9506 05	71	8	17B	F	D	C		612-241-2434	13206 Oakwood Rd., Zimmerman 55398
Hirsch, Gary	9309	9506 05	33	8	17B	M	N	C		612-679-2423	318 N. Grove, Mora 55051
James, Noel	9309	9506 05	27				F	D	B	612-550-1960	200 Douglas, #908, Mpls. 55403
Kar, Gita	9309	9506 05	02				F	O		612-757-9871	12074 Unity St. N.W., Mpls. 55448
Liu, Sophrenia	9309	9506 05	62				F	N	A	612-296-1193	2344 Hampden Ave. #302, St. Paul 55114
Llauger, Mila	9309	9506 05	62	4	65A	F		O		612-292-3265	653 Galtier St., #203, St. Paul 55103
Nelson, Paula	9311	9506 05	69	8	06B	F	N	C		218-722-1692	3446 Medin Rd., Duluth 55804
Opprecht, Rodney	9309	9506 05					M	D	C	507-454-9546	W664, Highway 35, Fountain City WI 54629
Owens, Elaine	9311	9506 05	53	2	28	F				507-376-4174	393 Miles Dr., Worthington 56187
Ramasswamy, Ranees	9309	9506 05	19				F	A		612-894-9785	13720 James Ave. S., Burnsville 55357
Remington, Diane	9309	9506 05	27	3	41	F	D	C		612-937-3639	9537 Amesbury Lane, Eden Prairie 55347
Rogers, Grace	9309	9506 05	27	5	60B	F	D	B		612-377-1556	4312 Linden Hills, #100, Mpls. 55410
Swanson, Bonnie	9309	9506 05	04	4	04A	F	D	C		218-759-3240	1880 Lake Ave., Bemidji 56601
Swanson, Jim	9309	9506 05	72							612-964-2292	Box 135, 1020 Lakeside Dr., Gaylord 55334
Whiteman, Ernest	9311	9506 05	27				M	N	N	612-375-7574	6539 Golden Valley Rd., #101, Golden Valley 55427

RESPIRATORY CARE PRACTITIONER ADVISORY COUNCIL – *Minnesota Statutes 214.13, subd. 4, Minnesota Rules 4762.0200.* Board of Medical Practice, 2700 University Ave. W., #106, St. Paul, MN 55114. 612-642-0538.

APPOINTING AUTHORITY: Commissioner of Health (13). **COMPENSATION:** \$55 per diem plus mileage. The council advises the Board of Medical Practice on respiratory care practitioner standards, applications for registration, complaints and disciplinary actions, continuing education programs and enforcement of respiratory care practitioner rules. **The council expired June 30, 1994 per M.S. 15.059 subd. 5 as amended by Laws of 1993.**

RURAL DEVELOPMENT BOARD – *Minnesota Statutes 116N.02.* Dept. of Trade and Economic Development, 500 Metro Square, 121 E. 7th Place, St. Paul, MN 55101-1421. 612-296-9090.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** Reimbursed for expenses. The board is responsible for investigating, evaluating, and implementing new methods of rural development, including a Challenge Grant Program to assist rural businesses, and a Rural Investment Guide to offer recommendations for the legislature and state agencies. The board consists of

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fifteen members, including six public members, one from each region established by the board (to consist of two local elected officials, two members of farm organizations, one business representative, one labor representative), and eight ex-officio members. Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Anderson, Mary	9406	9801 01	69	8	05	F		C		218-258-3680	Box 303, Kinney 55758
*Gustafson, Carlton	9106	9501 01	65	2	21B	M	R	C		507-557-2140	Rte 1, Box 126, Franklin 55333
*Herwig, Phil	9302	9501 01	48	8	17A	M	R	C		612-389-2200	Route 2, Box 140, Milaca 56353
Johnson, Dixie	9204	9601 01	03	7	10A	F	R	O		218-847-4544	1095 Villa Lane, Detroit Lakes 56501
Ross, Gerhard	9204	9601 01	60	7	02A	M	R	C		218-281-2807	119 Golf Terrace Dr., Crookston 56716
Stone, Terence	9302	9701 01	83	2	26	M	R	C		507-387-5643	119 Second St. S.W., Madelia 56062

RURAL HEALTH ADVISORY COMMITTEE – *Laws of 1992, Chp. 549, Art. 5, Sec. 7.* 717 Delaware St. SE, Mpls., MN 55414. 612-623-5282.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** Expenses. The committee advises the Commissioner of Health and other state agencies on rural health issues. The committee consists of fifteen members, all of whom must reside outside of the seven-county metropolitan area. Membership must include: two members from the Minnesota House of Representatives, one from the minority party and one from the majority party; two members from the Minnesota Senate, one from the minority party and one from the majority party; a volunteer member of an ambulance service based outside the seven-county metropolitan area; a representative of a hospital located outside the seven-county metropolitan area; a representative of a nursing home located outside the seven-county metropolitan area; a medical doctor or doctor of osteopathy licensed under Chapter 147; a mid-level practitioner; a registered nurse or licensed practical nurse; a licensed health care professional from an occupation not otherwise represented on the committee; a representative of an institution of higher education located outside the seven-county metropolitan area that provides training for rural health care providers; and three consumers, at least one of whom must be an advocate for persons who are mentally ill or developmentally disabled. In making appointments the Governor shall ensure that appointments provide geographic balance among those areas of the state outside the seven-county metropolitan area. The chair of the committee shall be elected by the members. Meeting location and schedule is undetermined at this time. The council does not expire per M.S. 144.1481 as amended by Laws of 1993.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Beebe, Kerry	9209	9501 01	18	8	12B					218-829-0946	502 Laurel, Box 803, Brainerd 56401
Bettermann, Hilda	9209	9501 01									House of Representatives-Member of the Minority
*Birkholz, Brenda	9209	9501 01	43	2		F	D	C		612-864-5783	8262 130th St., Glencoe 55336
*Brewster, Alda Mae	9209	9501 01	42	2	021	F	R	C		507-629-3584	651 Pine St., Box 1096, Tracy 56175
*Fagerstrom, Rose	9209	9501 01	04	7	04A	F	N	H		218-835-4218	2509 Beltrami Ave. N.W., Bemidji 56601
Flaig, William	9209	9601 01	21	7	10B	M	R	C		612-762-6021	204 Country Club Rd., Alexandria 56308
Franks, M.D., Ronald	9209	9601 01	69	8	08B	M	N	C		218-726-7572	10 University Dr., Duluth 55812
Hawk, Raymond	9307	9601 01	69	8	05B	M	N	N		218-757-3650	9094 Hayes, Angora 55703
Hill, Terence	9209	9601 01	69	8	08	M	R	C		218-726-5587	600 E. Superior St., Ste. 404, Duluth 55802
Jaspers, M.D., Anthony	9209	9601 01	07	1	24B	M	R	C		507-726-2136	221 S. Murphy St., Lake Crystal 56055
Lourey, Becky	9209	9501 01									House of Representatives-Member of the Majority
Neuville, Thomas	9209	9601 01									Minnesota Senate-Member of the Minority
Pederson, James	9209	9601 01	79	1	26B	M	R	C		507-534-3191	800 Second Ave. NW., Plainview 55964
*Robertson, Anne	9311	9501 01	23	1	32B	F	R	C		507-864-7835	Route 1, Box 157, Rushford 55971
Stumpf, Leroy	9209	9501 01									Minnesota Senate-Member of the Majority

SCHOOL BUS SAFETY ADVISORY COMMITTEE – *Laws of 1994, Chapter 647.* Department of Public Safety, North Central Life Tower, Suite 1000, 445 Minnesota St., St. Paul, MN 55101. 612-296-8453.

APPOINTING AUTHORITY: Governor (01), Commissioner of Public Safety (23). **COMPENSATION:** \$55 per diem, plus expenses. The committee shall report to the Governor and legislature on issues of school bus safety. The committee consists of seventeen members including: the Commissioner of Education or designee, the Commissioner of Human Rights or designee, a county or city attorney, a representative of the state patrol, a school board member, a school superintendent, two school bus drivers, one representing the metropolitan area and one representing greater Minnesota, two school transportation contractors, one representing the metropolitan area and one representing greater Minnesota, two school transportation safety directors, one representing the metropolitan area and one representing greater Minnesota. The Commissioner of Public Safety, in consultation with the Commissioner of Education, shall appoint these members. The Governor shall appoint five public members, including at least four parents of children who ride a school bus, among them a parent of a child with a disability. The public members shall be geograph-

ically representative. The Commissioner of Public Safety or designee shall chair the committee. The committee shall meet quarterly or as required by the chair. Meeting location and schedule is not determined at this time. The committee expires June 30, 1997 per M.S. 15.059, subd. 5 as amended by Laws of 1993.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Anderson, Edward	9407	9501	23	01	8	14A	M	R	C	218-927-2115	I.S.D. #1, 201 1st Ave. SW, Aitkin 56431
Avery, Kris	9407	9601	01	27	3	42B	F	N	C	612-941-7165	12280 Travois Rd., Eden Prairie 55347
*Baggott, Jane	9407	9501	23	82			F	D		612-439-3477	1522 Meadowlark Dr., Stillwater 55082
Bartels, CVI Duane	9407	9601	23	05			M		C	612-297-5216	MN State Patrol, 100 Stocky Rd. #252, So. St. Paul 55075
Berkseth, Janet	9407	9601	01	27	5		F	N	C	612-521-7906	3820 Bassett Creek Dr., Golden Valley 56422
Bersie, Bruce	9407	9601	23	86			M	D	C	612-658-4928	1746 Elder Ave. SW, Waverly 55390
*Corliss, Chuck	9407	9501	23	82			M	D	C	612-773-6032	14320 Oakhill Rd., Scandia 55073
Elftmann, Tracy	9407	9706									Commissioner of Human Rights designee
Gramse, Major Glenn	9407	9706									Commissioner of Public Safety designee
Hovde, Jon	9407	9601	23	60	7		M	N	C	218-945-6781	Route 2, Box 16A, Fertile 56540
Johnson, Sandra	9407	9601	23	27			F	M	C	612-881-5811	2215 W. Old Shakopee Rd., Bloomington 55431
*Merrill, Thomas	9407	9501	23	66	1	25	M	N	C	507-334-5121	111 Home Place, Faribault 55021
*Myers, Bobbie	9407	9501	01	27	5		F	N		612-729-7872	3624 37th Ave. S., Mpls. 55406
Pagel, Jerry	9407	9601	01	08	2	23		R	C	507-354-3479	P.O. Box 62, New Ulm 56073
Stiles, Worth	9407	9601	23	19	4	39	M	R	C	612-451-1375	2311 Kraft St., So. St. Paul 55075
*Wakanabo, Robert	9407	9501	01	11	8		M	D	N	612-335-2565	P.O. Box 651, Cass Lake 56633
Wedl, Robert	9407	9706									Commissioner of Education designee
Wickre, Earlene	9407	9601	23	55	1	31	F	D	C	507-285-8988	615 7th St. SW, Rochester 55906

SEAWAY PORT AUTHORITY OF DULUTH – *Minnesota Statutes 469.049.* P.O. Box 16877, Duluth, MN 55816-0877. 218-727-8525.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$35 per meeting. The port authority promotes international and domestic waterborne commerce in port district; owns port and industrial properties; may acquire or construct port facilities. The authority consists of seven members. Two members are appointed by the Governor, two by the St. Louis County Board, and three by the Duluth City Council. Regular meetings once a month, special meetings called as needed. The authority does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Clark, Sharon	9312	9701	01	37	2	11A	F	R	C	612-598-3164	Route 3, Box 17, Madison 56256
Grosser, Thomas	9302	9410									Duluth City Council Appointee
Jackson, Helena	9211	9810									Duluth City Council Appointee
Kron, Bill	9201	9312									St Louis Cnty Board Appointee
Lamppa, Herbert	9201	9712									St Louis Cnty Board Appointee
Nelson, Janet	9405	9610							218-724-4098		Duluth City Council Appointee
*Olson, Earl	8901	9501	01	34	2						1250 W. 11th St., Willmar 56201

SEXUAL ASSAULT ADVISORY COUNCIL – *Minnesota Statutes 611A.25, Sec. 7.* MN Dept. of Corrections, 300 Bigelow Bldg., 450 N. Syndicate, St. Paul, MN 55104. 612-642-0200.

APPOINTING AUTHORITY: Commissioner of Corrections (09). **COMPENSATION:** Reimbursement of expenses. The advisory council advises the Commissioner of Corrections on all planning, development, data collection, rulemaking, funding and evaluation of programs and services to sexual assault victims other than matters of a purely administrative nature. The council consists of twelve members. No more than six of the members of the council shall be representative of community or governmental organizations (persons not affiliated with grantee or potential grantee) that provide services to sexual assault victims. One-half of the members shall be from the metro area and one-half of the members from the non-metro, including all non-metro areas of the state. Special consideration to comprising the council of diverse populations. No member may serve more than two consecutive terms. Monthly meetings, approximately five hours, at the Dept. of Corrections central office. The council expires June 30, 1997 per M.S. 15.059, subd. 5 as amended by Laws of 1993.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Auger, Laurie	9311	9511	09	02			F		C	612-323-5620	1081 139th Ln. NW, Andover 55304
Brunzell, Julie	9311	9511	09	27	5	62	F	D	C	612-642-0660	5441 Logan Ave. S., Mpls. 55419
Castillo, Guadalupe	9403	9509	09	34		08	F		H	612-235-2042	Rt. 2 Box 86, Raymond 56202
Cockburn, Kathleen	9210	9412	09	09		08	F	D	C	218-485-4411	20 E. Palkie Rd., Esko 55733

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CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Feige, Tamara	9311	9511	09	69		08A	F	D	C	218-726-4751	424 W. Superior St., Suite 202, Duluth 55802
Flores, San Juana	9311	9511	09	24			F		H	507-377-5463	P.O. Box 108, Clarks Grove 56016
Johnson, Ann	9405	9509	09	27	3	41	F		C	612-943-2328	9670 Hampshire Lane, Eden Prairie 55347
Kiffe, Barbara	9311	9511	09	19			F	D	C	612-431-2112	8010 1st Ave. S., Bloomington 55420
Patterson, Susan	9311	9511	09	14	7	09A	F	N	C	701-293-7273	Rape & Abuse Crisis Ctr, P.O. Box 2984, Fargo ND 58108
Rich, Deborah	9311	9511	09	27			F	D	C	612-825-2409	2431 Hennepin Ave. S., Mpls. 55405
Schwanke, Judy	9210	9412	09	73			F	D	C	612-352-6493	Route 2 Box 80C, Suak Centre 56378

SMALL BUSINESS AIR QUALITY COMPLIANCE ADVISORY COUNCIL – *Minnesota Statutes 116.99.* 520 Lafayette Rd. N., St. Paul, MN 55155. 612-297-8615.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem plus expenses. The council renders advisory opinions on the effectiveness of the Small Business Assistance Program; preparing reports as requested by state and federal agencies; reviewing information for small businesses. The council consists of nine members, including two members appointed by the Governor to represent the general public who are not owners or representatives of owners of a small business stationary source as defined in Minnesota Laws of 1992, Chapter 546, section 6, subdivision 6. Meetings held in St. Paul, meetings scheduled quarterly. The council does not expire per M.S. 116.99.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Andersen, Howard	9211	9601	01	55	1	33B	M	R	C	507-282-5222	1072 Plummer Lane, Rochester 55902
Sundberg, Kristine	9211	9701	01	27	3		F	R		612-934-3766	15712 Willowood Drive, Minnetonka 55345

SMALL BUSINESS PROCUREMENT ADVISORY COUNCIL – *Minnesota Statutes 16B.20.* 112 Administration Bldg., St. Paul, MN 55155. 612-297-4412.

APPOINTING AUTHORITY: Commissioner of Administration (02). **COMPENSATION:** \$55 per diem. The council advises on the Small Business Procurement Program, reviews complaints from vendors, and reviews compliance reports. The council consists of thirteen members. The council expires June 30, 1997 per M.S. 15.059 subd. 5 as amended by Laws of 1993.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Bray, Charles	9202	9601	02	27	5	62B	M	N	B	612-871-2195	2812 1st Ave. S., Minneapolis 55408
*Hicks, Jacquelyn	9106	9501	02	82		56A	F	D	B	612-298-4225	2575 Copper Cliff Trail, Woodbury 55125
*Palkovich, Marlene	9111	9501	02	62	4	54B	F	R	C	612-771-3446	2116 Greenbrier St., Maplewood 55117
Plaza-Navarrete, Rodrigo	9202	9601	02	27			M	N	H	612-472-1042	4539 Island View Dr., Mound 55364
*Steele, Jerry	9307	9501	02	27	5		M	D	B	612-721-1613	3503 20th Ave. S., Mpls. 55407
*Stone, Terry	9106	9501	02	36			M	R	C	218-283-9290	1802 Highway 53, International Falls 56649
*Taylor, Marilyn	9106	9501	02	62			F	D	C	612-770-0250	1774 N. McKnight Rd., St. Paul 55109
*Theroux, Laura	9106	9501	02	02			F	N	N	612-781-6011	3112 Bunker Lake Blvd. N.W., Andover 55304
*Vacant Position (Marquardt)	9106	9501									

SOLID WASTE MANAGEMENT ADVISORY COUNCIL – *Minnesota Statutes 115A.12.* MN OEA, 1350 Energy Lane, Suite 201, St. Paul, MN 55108. 612-649-5788.

APPOINTING AUTHORITY: MN Office of Environmental Assistance (29). **COMPENSATION:** Reimbursed for expenses. The council makes recommendations on solid waste management activities. The council may have nine to twenty-one members, with equal numbers of citizen members, representatives of local government units, and representatives of the solid waste industry; at least three members experienced in the private recycling industry and at least one member experienced in each of the following areas: state and municipal finance, solid waste collection, processing and disposal, and solid waste reduction and resource recovery. Meetings held the first Friday of each month, from 11:30am to 3:00pm at the MN Office of Environmental Assistance, 1350 Energy Lane, Suite 201, St. Paul. The council expires June 30, 1997 per Laws of 1994, Chpt. 480, Sec. 8.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Albrecht, Kenneth	9407	9606	38	52	1	24	M	N	C	507-625-8428	Rte. 2, Box 161, North Mankato 56003
Ayde, Mary	9407	9606	38	02	6	51	F	N	C	612-429-5910	1201 N. Birch Lake Blvd., White Bear Lake 55110
Chapdelaine, Don	9407	9606	38	19	6	38B	M		C	612-438-1514	575 Chapel Lane, Eagan 55121
Cousino, Michael	9407	9606	38	55	1	31	M	N	C	507-285-8231	2122 Campus Dr. SE, Rochester 55904
Edwards, Del	9407	9606	38	19	3	36B	F	N	C	612-892-3609	13608 Oakland Dr., Burnsville 55337

CURRENT MEMBERS	Appt Date	Term Ends	AA	City	CD	LD	Sex	Political Party	Race	Phone	Address
Fryklind, Karl	9407	9606	38	18	8	12A	M	R	C	218-828-2971	807 Wright St., Brainerd 56401
Glander, Thomas	9407	9606	38	62	4	53B	M	N	C	612-224-5081	775 Rice St., St. Paul 55117
Hansen, Zachary	9407	9606	38	13			M	N	C	612-292-7904	26640 Oakman Ave., Lindstrom 55045
Herman, Tim	9407	9606	38	19			M	N	C	612-686-2371	P.O. Box 21248, Eagan 55121-0248
Jamnik, Joel	9407	9606	38	62	4	53	M	N	C	612-490-5600	3490 Lexington Ave. N., Shoreview 55126
Lambert, Eugene	9407	9606	38	27	5	59	M	R	C	612-786-5990	19 S. 1st St., B-2608, Mpls. 55401
Morley, John	9407	9606	38	19	3	41	M	R	C	612-890-3611	1020 W. Cliff Rd., Burnsville 55337
Rabbe, Billee	9407	9606	38	46	2	29A	F	N	C	507-235-3341	827 E. 1st St., Fairmont 56031
Soderberg, Kurt	9407	9606	38	69	8	06B	M		C	218-722-3336	417 Aspen Lane, Duluth 55804
Starz, Jane	9407	9606	38	52	2	23B	F		C	507-359-7900	Route 3, Box 158, New Ulm 56073
Turner, Jeffrey	9407	9606	38	27	6	33	M	R	C	612-575-5638	300 Park Place Ctr., 5775 Wayzata Blvd., Mpls. 55416
Willett, Jason	9407	9606	38	82	6	56	M	N	C	612-436-5731	13853 50th St., S., Afton 55001
Winthrop Lauer, Pamela	9407	9606	38	19	3	36A	F	N	C	612-432-7038	137 Strese Ln., Apple Valley 55124

SPECIAL EDUCATION ADVISORY COUNCIL – *Public Law 94-142*. Office of Special Education, 811 Capitol Square Bldg., 550 Cedar St., St. Paul, MN 55101. 612-296-8246.

APPOINTING AUTHORITY: State Board of Education (10). **COMPENSATION:** Reimbursed for expenses. The council assists the state in developing policies, plans and practices that will assure effective and efficient special education programs for learners with disabilities ages birth to 21. The fifteen member council represents parents of children with disabilities, consumers, advocacy organizations, special education teachers and administrators, regular education teachers and administrators, and higher education teacher training programs, school boards, and congressional districts. Members are appointed for three year terms. The council generally meets five times each school year. Meetings are one and one-half days in length. Reimbursement is provided for travel costs, lodging and meals. The council expires June 30, 1997 per M.S. 15.059 subd. 5 as amended by Laws of 1993.

CURRENT MEMBERS	Appt Date	Term Ends	AA	City	CD	LD	Sex	Political Party	Race	Phone	Address
Carlson, Elizabeth	9207	9506	10	19	3	03	F	N	C	612-322-1876	13710 Danube Lane, Rosemount 55068
Fiala, Alana	9207	9506	10	19	3		F	R	C	612-882-1030	1900 Bear Path Trail, Eagan 55122
Hinkle, Frank	9406	9506	10	27	5		M	D	B	612-627-2494	4318 Fourth Ave. S., Mpls. 55409
Karli, Wade	0000	0000	10								Admin. State Resid. Academies (Ex-Officio)
Keller, Clayton	9207	9506	10	69	8	08	M	D	C	218-726-8182	3324 Minnesota Ave, Duluth 55802
Manning, Robert	9207	9506	10	27	6	48B	M	R	C	612-550-7103	7660 Mariner Pt., Osseo 55369
Patrick, Mike	9407	9706	10		5		M	D	C	612-827-4110	3225 Emerson Ave. S., Mpls 55408
Peterson, Kathleen	9407	9706	10	45	7	01B	F			218-745-4189	186 S. 6th St., Warren 56762
Quenemoen, Rachel	9307	9606	10	37	2	20A	F	D	C	612-769-2247	914 Pine St., Dawson 56232
Raabe, Carol	9407	9706	10	02	6	52	F	D	C	612-297-3408	554 96th Lane NE, Blaine 55434
Retke, Dennis	9307	9606	10	75	7	11	M	D	C	612-589-4840	1104 Park Ave., Morris 56267
Santos, Rose	9407	9706	10	19	4		F		H	612-293-5412	1027 Cherokee, West St. Paul 55118
Thi Dao, Hue	9307	9606	10	27	4		F		A	612-724-4993	2700 40th Ave. S., Mpls. 55406
Uecker, Thomas	9407	9606	10	22	1	26	M	N	C	507-526-4123	1108 S. Galbraith, Blue Earth 56013
Watterson, Gail	9406	9606	10	69	8		F	D	N	218-624-0610	25 4th St., Proctor 55810
Zimansky, Daniel	9407	9706	10	42	2	22A	M	N	C	507-537-7280	373 2nd St., Tracy 56175

SPEECH-LANGUAGE PATHOLOGIST AND AUDIOLOGIST ADVISORY COUNCIL – *Minnesota Statutes 214.13*. 717 S.E. Delaware St., Box 9441, Mpls., MN 55414. 612-282-5625.

APPOINTING AUTHORITY: Commissioner of Health (13). **COMPENSATION:** \$55. per diem plus expenses. The council advises the Commissioner of Health on matters relating to the registration and regulation of speech-language pathologists and audiologists including: registration standards; enforcement of the registration rules; and continuing education. The council expired June 30, 1994 per M.S. 15.059 subd. 5 as amended by Laws of 1993.

STATE ADVISORY COUNCIL ON MENTAL HEALTH – *Minnesota Statutes 245.697*. 444 Lafayette Rd., St. Paul, MN 55155-3828. 612-297-4163.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem. Reimbursed for expenses. The council advises the Governor, the legislature, and state agency heads about policy, programs, and services affecting people with mental illness. Thirty members include Commissioner designees from the Departments of Education, Corrections, Vocational Rehabilitation, and the Housing Finance Agency, one representative in the state agency responsible for the state's Title XIX program, one member from each of the four core mental health professional disciplines (psychiatry, psychology, social work, nursing); one representative from each of the following advocacy groups: Mental Health Association of MN, MN Alliance for the

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Mentally Ill, MN Mental Health Law Projects; providers of mental health services, consumers of mental health services, family members of persons with mental illnesses, legislators, social service agency directors, county commissioners, and other members reflecting a broad range of community interest. The council does not expire per M.S. 245.697.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Anderson, M.D., Floyd	9307	9501 01	27	5	45B	M	N	C	C	612-527-1640	4290 Killarney Dr., Golden Valley 55422
Bounds, Thomas	9303	9601 01									MN Alliance for the Mentally Ill
*Bugenstein, Patricia	9311	9501 01	27	3	41B	F		C	C	612-888-5309	10757 Hopkins Circle, Bloomington 55420
Conley, William	9203	9601 01	62	4	65A	M	D	C	C	612-228-9458	114 Mackubin St., St. Paul 55102
*Dahlquist, Larue	9106	9501 01	73	7			M	R	C	612-251-8181	1301 W. St. Germain, St. Cloud 56301
*Doman, John	9106	9501 01	75	7	17	M	R	C	C	612-251-8811	1726 So. 7th Ave., St. Cloud 56301
Ferris, Kevin	9203	9601 01	69	8	06B	M		C	C	218-827-3296	35 Garden Circle, Babbitt 55706
Flaten, Kristin	9203	9601 01	62	4		F	N	C	C	612-649-0838	1043 Hague Ave., St. Paul 55104
Freer, Lyle	9203	9601 01	80	7	12A	M	R	C	C	218-631-2771	317 SW 7th St., Wadena 56482
Hart, Cynthia	9203	9601 01	10	2	36A			C	C	612-496-3009	951 Homestead Ln., Chanhassen 55317
*Hill, Jettie Ann	9303	9501 01	27	5	62A	F	D	B	C	612-521-3646	3133 21st Ave. S., Mpls. 55407
*Jaakola, Julia	9302	9501 01	09	8	08A	F		N	C	218-879-1227	1804 Big Lake Rd., Cloquet 55720
*Jacobsen, Bonnie	9111	9501 01	82	6	55B	F	R	C	C	612-439-2348	2650 Hawthorne Lane, Stillwater 55082
Jahn, Theresa	9203	9601 01	02	6	51A	F	R	C	C	612-572-2571	891 Pandora Dr., Fridley 55432
*Johnson, Darlene	9106	9501 01	59	2	27B	F	N	C	C	507-825-4494	P.O. Box 702, Pipestone 56164
Kiscaden, Sheila	9305	9601 01	55	1							724 11th St. S.W., Rochester 55902
*Kosnoff, Kathy	9106	9501 01	27	5	60B	F	D	C	C	612-332-1441	3821 11th Ave. S., Mpls. 55407
Kreitz, Alice	9203	9601 01	19	3	38	F	R	C	C	612-454-4266	2095 King Rd., Eagan 55122
McCoy, Dennis	9203	9601 01	07	1	24B	M	R	C	C	507-389-8373	772 E. Humphrey, Lake Crystal 56055
*Michaletz, Donald	9106	9501 01	74	1	30A	M	R	C	C	507-451-4685	70 Margaret Place, Owatonna 55060
Mockenhaupt, Donald	9203	9601 01	62	5	64B	M	N	C	C	612-298-5600	2169 Stanford Ave., St. Paul 55105
*Papin, Thomas	9403	9501 01	31	8	03					218-327-2823	Route 1, Box 292, Deer River 56636
Schiefelbein, Frank	9406	9601 01	47	2	20A	M	R	C	C	612-398-6952	74208 360th St., Kimball 55353
Schmidt, Gerald	9203	9601 01	52	2	24B	M	R	C	C	507-389-8362	1623 Sherwood Ct., N. Mankato 56003
*Timmer, Elaine	9106	9501 01	56	7	10	F	D	C	C	218-739-7224	2819 Lakeview Dr., Fergus Falls 56537
*Vickerman, Barb	9305	9501 01	64	2	23A	F	R	C	C	612-296-9303	325 E. Oak St., Redwood Falls 56283
Wallschlaeger, Josephine	9203	9601 01	07	1	24A	F	R	C	C	507-388-2303	2016 Hoffman Rd., Mankato 56001

STATE ADVISORY COUNCIL ON METROPOLITAN GOVERNANCE – *Laws of 1993, Chapter 375.* Address and phone number not determined.

APPOINTING AUTHORITY: Governor (01), Senate Subcommittee (34), Speaker of the House (35). **COMPENSATION:** \$55 per diem plus expenses. The council provides a forum at the state level for education, discussion, identification of emerging regional needs and appropriate responses, and advice to the legislature on the present and future role of the Metropolitan Council, metropolitan agencies, and local governmental units. **The council expired June 30, 1994 per Laws of 1993, Chapter 375, Section 25.**

STATE ADVISORY COUNCIL TO STUDY THE SALES TAX EXEMPTION ON CAPITAL EQUIPMENT – *Laws of 1993, Chapter 375, Section 49.* Address and phone number to be determined.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** Not determined. The council shall examine an overview of the purpose, intent and application of the provisions of the present sales tax exemption for capital equipment, and shall report to the legislature on recommendations for modifying the exemption by February 1, 1994. **The council expired February 1, 1994 per Laws of 1993, Chapter 375, Section 49.**

STATE BOARD FOR COMMUNITY COLLEGES – *Minnesota Statutes 136.61.* 203 Capitol Square Bldg., St. Paul, MN 55101. 612-296-3356.

APPOINTING AUTHORITY: Governor (01). Senate confirmation. **COMPENSATION:** \$55. per diem plus expenses. The board sets rules and policies for management of the community college system. The board consists of nine members including one person who has been a full-time community college student within one year of appointment. At least one member shall be a resident of each congressional district. Bi-monthly meetings may alternate between St. Paul and various community college campuses. Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Bigwood, Robert	9104	9501 01	56	7	10	M	R	C	C	218-736-7238	Hoot Lake Dr., Rt. 6, Fergus Falls 56537
Brataas, Nancy	9301	9701 01	55	1	30B	F	R	C	C	507-288-4020	839 10 1/2 St. S.W., Rochester 55902
*Correll, Karen	9302	9501 01	70	2	35B	F	R	C	C	612-492-3965	209 W. 1st St., Jordan 55352
Dolan, Margaret	9201	9601 01			5		F	R	C	612-540-4208	5357 Chowen Ave. S., Mpls 55410

CURRENT MEMBERS	Appt Date	Term Ends	AA	City	CD	LD	Sex	Political Party	Race	Phone	Address
Erickson, David	9306	9601	01	19	6	56A	M	R	C	612-687-6828	8143 89th St. N, Mahtomedi 55115
Larson, Andrew	9403	9801	01	69	8	06B	M	R	C	218-727-8816	3002 E. Superior St., Duluth 55812
Lundsten, John	9403	9801	01	86	2		M	R	C	612-682-2311	1804 Hillside Lane, Buffalo 55313
*Maxwell, Stephen	9104	9501	01	62	4	65A	M	R	B	612-222-7600	882 Carroll Ave., St. Paul 55104
Nordby, Charlotte	9302	9701	01	27	3		F	R	C	612-425-2364	8915 Glen Edin Lane N., Brooklyn Park 55443

STATE BOARD OF EDUCATION – *Minnesota Statutes 121.02.* 550 Cedar St., 714 Capitol Square Bldg., St. Paul, MN 55101. 612-297-1925.

APPOINTING AUTHORITY: Governor (01). Senate confirmation. **COMPENSATION:** \$55 per diem plus expenses. The board sets statewide education policies for the Department of Education and elementary and secondary schools. The board consists of nine members, including one from each congressional district, one at-large member, and three who have previously served as school board members. Monthly meetings. Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	City	CD	LD	Sex	Political Party	Race	Phone	Address
Brown, Robert	9401	9801	01	62	4		M	R	C	612-962-5292	542-4 Lowell Ave., Roseville 55113
Jernberg, George	9203	9601	01	03	7		M	R	C	218-847-4234	340 Parkview, Detroit Lakes 56501
Johnson, Erling	9401	9801	01	02	6		M		C	612-427-1442	832 Eastwood Lane, Anoka 55303
Lindquist, Thomas	9301	9701	01	70	3		M	N	C	612-456-2210	12393 Flag Ave. S., Savage 55378
*Muellerleile, Kathleen	9105	9501	01	74	1		F	R	C	507-451-9651	719 Harriet, Owatonna 55060
*Peacock, Thomas	9104	9501	01	09	8	14	M	N	N	218-879-0241	1507 Lockling Rd., Cloquet 55720
*Plocker, John	9104	9501	01	22	1	29	M	N	C	507-526-5479	Rt. 3, Blue Earth 56013
Randell, Patty	9301	9701	01	27	5		F		B	612-951-3883	3510 Basswood Rd., Mpls. 55416
Stephens, Georgina	9205	9601	01	62	4		F		B	612-673-7060	875 Laurel Ave., St. Paul 55104

STATE BOARD OF PUBLIC DEFENSE – *Minnesota Statutes 611.215.* 625 4th Ave. S., Lutheran Bro. Bldg., Ste. 1425, Mpls., MN 55415. 612-349-2565.

APPOINTING AUTHORITY: Governor (01), Supreme Court. **COMPENSATION:** \$55 per diem and expenses reimbursed. The board shall approve and recommend a budget to the legislature, as well as establish procedures for distribution of state funding for the board, the Office of State Public Defender, the judicial district public defenders, and the public defense corporations. The board also appoints the State Public Defender and all judicial district public defenders. The seven member board consists of three public members appointed by the Governor and four attorneys acquainted with defense of persons accused of a crime, but not employed as prosecutors, appointed by the Minnesota State Supreme Court. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	City	CD	LD	Sex	Political Party	Race	Phone	Address
Budd, Laura	9302	9701	01	69	8	06B	F	R	C	218-727-4011	4435 Sunshine Lake Rd., Duluth 55803
*Madel, Jr., R. Peter	9206	9501	01	81	1	28A	M	R	C	507-835-2800	304 6th St. NE., Waseca 56093
Scapanski, Marilyn	9206	9601	01	62	4	64A	F	R	C	612-626-9385	2147 Sargent Ave., St. Paul 55105

STATE BOARD OF TECHNICAL COLLEGES (TECHNICAL COLLEGE SYSTEM) – *Minnesota Statutes 136C.03.* 306 Capitol Square Bldg., 550 Cedar St., St. Paul, MN 55101. 612-296-3995.

APPOINTING AUTHORITY: Governor (01). Senate confirmation. **COMPENSATION:** \$55 per diem plus expenses. The board has the power to manage postsecondary vocational education. The board consists of eleven members; one member from each congressional district; two at-large members and one student member. Except for the student representative, members may not receive compensation or be employed by any public or private postsecondary technical college. Terms are staggered. Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	City	CD	LD	Sex	Political Party	Race	Phone	Address
Abram, Muriel	9203	9601	01	69	8	08B	F	R	C	218-724-8360	2906 Branch St., Duluth 55812
Bernstein, James	9203	9601	01	27	5	67A	M	R	C	612-851-2500	5216 Ewing Ave. S, Mpls. 55410
*Cahlander, Robert	9103	9501	01	25	1	26				612-385-0703	4315 Southview Ridge, Red Wing 55066
Carlson, Sara	9404	9801	01	21	7	11B	F	R	C	612-762-0627	219 Elmwood Dr., Alexandria 56308
*Daniel, F.B.	9103	9501	01	19	3	38B	M	D	C	612-454-5160	2056 Timmy St., Mendota Hts. 55120
De Raad, Carol	9404	9601	01	50	1	27B	F	N	C	507-437-7834	212 35th St. SW, Austin 55912
Jain, Anil	9302	9701	01	62	4		M		A	612-784-4995	Four West Bay Lane, North Oaks 55127

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CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Olson, Jody	9302	9701 01	87	2	20A	F	R	C	507-223-7705	301 Pine Ave. N., Canby 56220	
*Riser, Billeigh	9103	9501 01	62	4	54B	M		B	612-776-3777	2205 Hazelwood, Maplewood 55109	
Smith, Terance	9404	9801 01	82	6	51	M	R	C	612-464-3159	673 Schilling Cir. NW, Forest Lake 55025	
Wallace, Roy	9302	9701 01	19	3	38	M	R	C	612-341-2100	3138B Farnum Dr., Eagan 55121	

STATE COUNCIL ON VOCATIONAL TECHNICAL EDUCATION – Minnesota Statutes 136C.50. 314 McColl Bldg., 366 Jackson St., St. Paul, MN 55101. 612-296-4202.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem, reimbursed for expenses. The council advises the Governor, the state's education boards, the business community and the public on policy for vocational technical education. The council consists of thirteen members including seven representatives of the private sector (five from business, industry, and agriculture, and two from labor) and six representatives of high schools and technical colleges among which must be representatives of career guidance and counseling, targeted populations and special education – at least one member from each congressional district. The council does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Bensen, M. James	9302	9701 01					M	N	C	218-755-4048	1500 Birchmont Dr, Bemidji 56601
Berkner, Thomas	9204	9601 01	13	8	19B	M	R	C	612-257-2973	Box 194, Lindstrom 55045	
Boehland, Sue	9302	9701 01					F	N	C	218-894-2439	Box 327, Beretha 56437
*Goodno, Kevin	9105	9501 01	14	7	09A	M	R	C	218-236-9585	806 3rd St. S., Moorhead 56560	
*Grafton-Krogh, Mary	9104	9501 01	85	1		F	N	C	507-457-1242	4619 Ninth St., Winona 55987	
Lee-Cleveland, Michelle	9204	9601 01	27	5		F		B	612-522-4518	1018 Lowry Ave N, Mpls. 55411	
*Lennes, Richard	9104	9501 01	43	2	21B	M		C	612-587-5146	19454 Judson Cir., Hutchinson 55350	
Lorix, Donna	9405	9801 01	62	4		F	R	C	612-644-8395	1516 Summit Ave., St. Paul 55105	
Nelson, Teresa	9204	9601 01	48	8	18A	F	R	H	612-983-2995	18401 145th Ave., Milaca 56353	
Neppel, Dale	9204	9601 01	60	7	02	M	N	C	218-773-3441	1431 Fifth Ave. NW, E. Grand Forks 56721	
Robinson, Rhoda	9405	9801 01	69	8		F	N	C	218-722-3935	154 E. Buffalo, Duluth 55811	
Terwilliger, Roy	9302	9701 01	27	3	42	M	R	C	612-941-8258	6512 Navaho Trail, Edina 55439	
Widerski, Robert	9405	9801 01	82	6	55B	M		C	612-224-3828	8675 80th St., Stillwater 55082	

STATE CURRICULUM ADVISORY COMMITTEE – Minnesota Statutes 126.665. 607 Capitol Square Bldg., 550 Cedar St., St. Paul, MN 55101. 612-296-0351.

APPOINTING AUTHORITY: Commissioner of Education (11). **COMPENSATION:** None. The committee advises the State Board and Department of Education on the planning, evaluation, and reporting process. The committee consists of eleven members including nine members, one appointed from each educational cooperative service unit, and two at-large members. Membership on or experience with local curriculum advisory committees is required. The committee expires June 30, 1996 per M.S. 126.665 as amended by the Laws of 1993.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Beede, Sumlee	9409	9609 11	69			08	F	D	A	218-727-8121	4839 1st Ave. N., Duluth 55803
Boen, Mike	9401	9701 11	56			10B	M	N	C	218-736-5421	Rt. 1, Box 122, Pelican Rapids 56572
Howieson, Wendy	9409	9609 11	07			02	F	D	C	507-278-3039	600 Sherman St., Good Thunder 56037
Larson, Lowell	9409	9609 11	27			40A	M	N	C	612-861-3220	Richfield P.S., 7001 Harriet Ave No., Richfield 55423
McKeig, Cecelia	9401	9701 11									Route 1, Box B, Remer 56672
Muellerleile, Kathleen	9409	9509 11									719 Harriet Ave., Owatonna 55060
Ritchie, Linda	9402	9702 11									600 196th St. NW, Elk River 55330
Robbins, Rosalind	9401	9701 11									4152 10th Ave. S., Mpls. 55407
Shay, Louise	9211	9511 11	29			04B	F	R	C	218-652-3500	RR2. Box 194. Akeley 56433
Weber, Mary	9401	9701 11	12	2	11	F	D	C	612-269-9243	321 Cedar Lane, Montevideo 56265	

STATE DESIGNER SELECTION BOARD – Minnesota Statutes 16B.33. G-10 Administration Bldg., St. Paul, MN 55155. 612-296-4656.

APPOINTING AUTHORITY: Commissioner of Administration (02). **COMPENSATION:** \$55 per diem. The board selects designers for state projects where construction costs exceed \$750,000 or professional fees exceed \$60,000. The Commissioner appoints five members which include one member each nominated by Consulting Engineers Council, State Arts Council and Minnesota Society of Architects. No member may serve more than two consecutive terms. Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Czarniecki III, M.J.	9407	9801	02	62		65B	M		C	612-224-6954	123 Farrington, St. Paul 55102
Goderstad, Todd	9205	9601	02	62		67B	M	R	C	612-291-1102	111 E. Kellogg Blvd, Ste. 105, St. Paul 55101
*O'Brien, James	9101	9501	02	62	4	52B	M	N	C	612-338-8981	1550 21st Ave. N.W., New Brighton 55112
*Steele Bellows, Maureen	9104	9501	02							612-475-9050	3400 Watertown Rd., Long Lake 55356
Wolfangle, Douglas	9301	9701	02	62		54B	M	R	C	612-483-5582	837 Heinel Dr., Roseville 55113

STATE FUND MUTUAL INSURANCE COMPANY – Minnesota Statutes 176A.02. 900 Wilson Ridge, 7500 Flying Cloud Drive, Eden Prairie, MN 55344-3758. 612-944-3260.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$1000 annual, \$85 per regular meeting. (Compensation is set by the board.) The board has control and management of the fund created as a non-profit independent public corporation to insure employers against liability for personal injuries to employees. The board of directors consists of nine members including the Commissioner of the Department of Labor and Industry and the manager (president) of the fund who shall be ex-officio members. The Governor shall appoint every other director until the Governor has made four appointments. Three members must be elected by policyholders of the Mutual Insurance Company. Bi-monthly meetings. The board is perpetual and members serve rotating four-year terms.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Benanav, Jay	9301	9501	01							612-229-1816	WCRA Representative
Gustafson, Dan	9401	9801	01							612-545-9124	WCRA Representative
Swain, Tom	9301	9701	01	19	3					612-452-2607	1775 Lexington Ave. S., Lilydale 55118
Zdrzil, Andre	9203	9601	01	62	4	67B	M	R	C	612-776-0290	1208 McLean Ave., St. Paul 55106

STATE LOTTERY BOARD – Minnesota Statutes 349A.03. 2645 Long Lake Rd., Roseville, MN 55113. 612-635-8210.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem plus expenses. The board advises the Director, reviews and comments on rules and game procedures, procurement contracts, joint lottery agreements, and advertising. In the event of a vacancy of the Lottery Director, the board would recommend at least three names to the Governor. The Governor would then be required to select the new director from the list submitted by the board. The board consists of seven members, no more than four from the same political party; members must be eighteen years of age or older. Three members must reside outside the seven county metropolitan area. Monthly meetings on the third Friday of each month at the Roseville location. The board does not expire per M.S. 349A.03.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Evans, Jim	9108	9501	01	03	7	10A	M	R	C	218-847-5444	1424 Lori Ave., Detroit Lakes 56501
*Lane, Wes	9106	9501	01	19	3	38	M	D	C	612-331-5514	MN DRIVE, 3001 Univ. Ave. SE, #510, Mpls. 55414
*Milne, John	9106	9501	01	19	4	39	M	R	C	612-736-0799	1146 Ivy Hill Dr., Mendota Hts. 55144
*Nelson, Grace	9106	9501	01	25	1	25	F	R	C	612-258-4530	14790 264th St. Path, Welch 55089
Rixe, Jean	9307	9601	01	06	2	13B	F	N	C	612-325-5414	126 W. Co. Rd. 6, Clinton 56225
Rubin, Gail	9206	9601	01	27	5	59B	F	N	C	612-373-9803	121 Washington Ave. S. Unit 1616, Mpls. 55401
Simmons, Ruth	9207	9601	01	69	8	05A	F	R	C	218-865-6553	6355 Heritage Trail, Gilbert 55741

STATE MULTICULTURAL EDUCATION ADVISORY COMMITTEE – Minnesota Statutes 126.82. MN Department of Education, 550 Cedar St., 6th Floor, St. Paul 55101. 612-297-1925.

APPOINTING AUTHORITY: Commissioner of Education (11). **COMPENSATION:** Expenses. The committee provides information and recommendations on multicultural and inclusive education, learner outcomes for multicultural education, determination

Official Notices

of criteria for and awarding of state grants. The committee consists of twelve members, composed of representatives from the following groups and committees: African-American, Asian-Pacific, Hispanic, and American Indian. Mix of educators, parents, community-based organizational representatives, and students. Prefer gender balance of committee members and representation from different parts of Minnesota. Six to eight meetings per year; meetings are three to six hours in length, and are held in St. Paul. The committee expires June 30, 1997 per M.S. 15.059 subd. 5 as amended by Laws of 1993.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Beaton, Anita	9402	9601	11	62	4	64A	F		H	612-646-8689	1394 Lincoln Ave., St. Paul 55105
*DeLeon, Dr. Albert	9402	9501	11	62			M	N	A	612-296-0538	401 Sibley, #714, St. Paul 55101
Fraedrich, Jacqueline	9402	9601	11	27			F		N	612-533-2781	10333 Hollywood Blvd., Coon Rapids 55433
Kelly, Cynthia	9402	9601	11	27	3	41	F	D	B	612-627-2165	9886 Cromwell Dr., Eden Prairie 55347
*Kemp, William	9402	9501	11	27	5	58B	M	D	B	612-222-0757	1400 Washburn Ave. N., Mpls. 55411
Mizuko, Geraldine	9402	9601	11	69			F	D	A	218-728-3611	1804 Kenwood, Duluth 55811
*Petite, Patricia	9402	9501	11	09	8	08A	F	D	N	218-879-1227	1692 Airport Rd., Cloquet 55720
Puthiyottil, Cherian	9402	9701	11	19	4	39A	M		A	612-870-4416	1369 Ridgeway Dr., West St. Paul 55118
*Qunitero, Mario	9402	9501	11	07			M	N	H	507-389-6300	105 W. 8th St., Mankato 56001
Rosales, Ramona	9402	9701	11	62			F	D	H	612-962-6340	2115 Summit Ave., St. Paul 55105
Staples, Jerry	9402	9701	11	71			M		N	612-856-2223	9850 56th Ave., Zimmerman 55398
Zachery, DeBarah	9402	9701	11	55	1	30	F	N	B	507-287-1690	615 Seventh St. W., Rochester 55906

STATE REHABILITATION ADVISORY COUNCIL – *Minnesota Statutes 268A.02 amended by Laws of 1993, PL 102-569, Sec. 105.* Department of Economic Security, 390 N. Robert, 5th Floor, St. Paul, MN 55101. 612-296-9137.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem plus expenses. The council reviews, analyzes and advises the department on the performance of the department relating to eligibility, extent, scope and effectiveness of service provided, reporting annually to the Governor and U.S. Commissioner of Education. The council consists of fifteen members, including at least one representative from the following groups: Statewide Independent Living Council (designated by the council); parent training and information center; the client assistance program; at least one vocational rehabilitation counselor (serving as a non-voting member if employed by DES); at least one representative of community rehabilitation program service providers; four representatives of business, industry, and labor, representatives of disability advocacy groups, parents, family members, and guardians, and consumers. The council membership is consistent with the federal Rehabilitation Act as amended in 1993. Meetings held the fourth Wednesday of every month except December and one summer month; meetings are four hours in length, and are normally located in downtown St. Paul. The council expires June 30, 1997 per M.S. 15.059 subd. 5 as amended by Laws of 1993.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Appointments Pending											

STATEWIDE INDEPENDENT LIVING COUNCIL – *Public Law 93-112 (Rehabilitation Act of 1973, Sec. 705).* State Services for the Blind jointly with Rehabilitation Services; 2200 University Ave. W, #240, St. Paul, MN 55114-1840. 612-642-0863.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem plus expenses. The council shall monitor, review, and evaluate the implementation of the state plan for independent living; jointly develop and submit in conjunction with the designated state agencies, the state plan required in section 704 of the Rehabilitation Act of 1973 as amended by Public Law 93-112; coordinate activities with the State Rehabilitation Advisory Council and the State Rehabilitation Advisory Council for the Blind established under section 105 of the Rehabilitation Act and other councils that address the needs of specific disability populations and issues under other federal law; ensure that all regularly scheduled meetings of the council are open to the public and sufficient advance notice is provided; and submit to the Commissioner of Rehabilitation Services Administration such periodic reports as the Commissioner may reasonably request and keep such records, and afford such access to such records, as the Commissioner finds necessary to verify such reports. The council is composed of seventeen voting and four ex-officio members for a total of twenty-one members: one director of a center for independent living by the directors of centers for independent living within the state; four ex-officio non-voting members consisting of one representative from the Department of Economic Security, Division of Rehabilitation Services, one representative from the Division of State Services for the Blind, two representatives from other state agencies (not Department of Economic Security) that provide services for individuals with disabilities; and sixteen members from the following: representatives from centers for independent living, parents and guardians of individuals with disabilities, advocates of and for individuals with disabilities, representatives from private businesses, representatives from organizations that provide services for individuals with disabilities, and other appropriate individuals. The above persons must provide statewide representation, represent a broad range of individuals with disabilities, and be knowledgeable about centers for independent living and independent

living services. A majority of the above must be individuals with disabilities described in section 7(8) (B) of the Rehabilitation Act, not employed by any state agency or center for independent living, and of these, three members must be blind, one of these with an additional severe disability. Meeting schedule and locations undetermined at this time. The council expires June 30, 1997 per M.S. 15.059 subd. 5 as amended by Laws of 1993.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Anderson, Scott	9310	9601	01	69	8	06B	M	N	C	218-722-8911	5890 Old Miller Trunk Hwy, Duluth 55811
Bloom, John	9310	9701	01	56	7		M	R		218-736-4801	1312 N. Union, Fergus Falls 56537
Copess, Phyllis	9310	9701	01	02	6	48B	F	N	C	612-571-3160	6719 Kennaston Drive NE, Fridley 55432
Davis, Richard	9310	0000								612-642-0508	State Services for the Blind Representative
Gitchuway, Anita	9310	9701	01	27			F	D	B	612-521-8334	3910 Thomas Ave. N., Mpls. 55412
Hale, Norena	9310	0000								612-296-1822	Rehabilitation Services Representative
Hemphill, Clell	9310	0000								612-296-6785	Service Providing State Agency Representative
Johnson, Jay	9310	9701	01	60	7	01B	M	R	C	218-773-6100	318 3rd St. NW, East Grand Forks 56721
Johnson, Lois	9310	9701	01	32	7	22B	F	N	C	507-831-3256	Route 4, Box 275, Windom 56101
Larson, Karen	9310	9701	01	66			F	N	C	507-332-8320	26187 Hall Ave., Faribault 55021
Lee, Janet	9310	9601	01	02	6	50A	F	N	C	612-434-7933	555 199th Ave. NE, Cedar 55011
McDowell, Ruth	9310	9601	01	57	7	01	F	R	C	218-681-5611	604 E. 1st St., Thief River Falls 56701
*Nachtigal, Pamela	9310	9501	01	53	2	28A	F	N	C	507-376-3168	916 Sixth Ave., Worthington 56187
*Pranghofer, Maureen	9310	9501	01	27	5	45B	F	R	C	612-522-2501	4910 Dunview Terr., Golden Valley 55422
*Rudberg, Virginia	9310	9501	01	13	8		F	D	C	612-674-8844	521 Birch St., North Branch 55056
*Schatzlein, John	9310	9501	01	27	3					612-881-2129	10933 Johnson Ave. S., Bloomington 55437
Stenhjem, Rand	9310	9601	01	19	6	36A	M		C	612-223-2167	14341 Glenda Dr., Apple Valley 55124
Stephan, Joan Harris	9310	9701	01	27			F		C	612-298-1599	5228 30th Ave. S., Mpls. 55417
*Wagner, Earl	9310	9501	01	55	1	30A	M	N	C	507-285-1276	537 Northern Hills Dr. #3, Rochester 55906
Walsh, John	9310	0000								612-646-8342	Director of Center for Independent Living

SUBCOMMITTEE ON CHILDREN'S MENTAL HEALTH – *Minnesota Statutes 245.697, subd. 2a.* 444 Lafayette Rd., St. Paul, MN 55155-3828. 612-297-4163.

APPOINTING AUTHORITY: Chairman, State Advisory Council on Mental Health (40). **COMPENSATION:** \$55 per diem plus expenses. The subcommittee must make recommendations to the Advisory Council on policies, law, regulations, and services relating to children's mental health. Members include: Commissioners or designees of Department of Commerce, Corrections, Education, Health, Human Services, Finance, and State Planning; one member of a children's mental health advocacy group, three service providers (preadolescent, adolescent, and hospital-based), parents of emotionally disturbed children; a consumer of adolescent mental health services; educators currently serving emotionally disturbed children; people who worked with emotionally disturbed minority children, or with emotionally disturbed juvenile status offenders; social service representatives; county commissioners; legislators; advisory council members; one representative of the local corrections system; and one representative from the Minnesota District Judges Association Juvenile Committee. The subcommittee meets once a month. The subcommittee expires with the expiration of the State Advisory Council on Mental Health.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Amram, Barbara	9101	9501	40								7026 Lyndale Ave. S., Richfield 55423
Anderl, Sally	9407	9601	40	27			F	R	C	612-529-5008	4911 33rd Ave N., Golden Valley 55422
Backlund, Renee	9305	9701	40	14			F	D	C	218-233-7947	2510 S. 10th St., #12, Moorhead 56560
Benson, Joanne	9408	9801	40	73	7	16	F	R	C	612-296-6455	812 Clark Place, St. Cloud 56301
*Bray, Bonnie	9308	9501	40	27		45B	F	D	C	612-483-9484	2322 Zenith Ave. N., Golden Valley 55422
Brown, Louise	9201	9601	40	27	5	60B				612-340-7492	3121 Portland Ave. S., Mpls. 55407
Carstens, Susan	9201	9601	40	27		46B	F	N	C	612-537-8421	4141 Douglas Dr. N., Crystal 55422
Childers, Paula	9201	9601	40	27		59				612-823-4607	1941 Drew Ave So., Mpls. 55416
Dikel, M.D., William	9201	9601	40	27			M	N	C	612-348-3220	2624 Lynn Ave., St. Louis Pk. 55416
Glick, Peter	9201	9601	40	62	4	64	M	D	C	612-496-8409	2349 Edgcomb Rd., St. Paul 55116
Holden, William	9201	9601	40	27		43A	M		C	612-348-5794	1270 Tealwood Place, Long Lake 55356
*Jordan, Dixie	9101	9501	40	27			F	N	A	612-827-2966	4826 Chicago Ave. S., Mpls. 55410
Linder, Harvey	9408	9601	40	27			M		B	612-348-7700	525 Portland Ave. S., Mpls. 55415
*Mach, Decorah	9101	9501	40	82		56A	F	N	A	612-642-2006	3702 York Circle, Woodbury 55125
*Otto, Brenda	9101	9501	40	55	1		F	N	C	507-285-8922	OCDSS, 2116 SE Campus Dr., Rochester 55904
*Pederson, Keith	9101	9501	40	73	7	17B	M	N	C	612-251-0087	315 1st Ave. N., St. Cloud 56303
*Pettus, Jan	9305	9501	40	27	5	62	F		C	612-341-4557	2819 S. 8th St., Mpls. 55454
Realmuto, M.D., George	9201	9601	40	27	6	45B	M	R	C	612-626-5515	11335 40th Ave. N., Plymouth 55441
Riley, Dawna	9409	9601	40	62			F	D	C	612-774-9507	591 Hawthorne Ave E., St. Paul 55101
Saxhaug, Deborah	9407	9601	40	19	3	38B	F		C	612-688-6507	1498 Clemson Ct., Eagan 55122
Sayler, David	9308	9601	40	84	7	09	M	N	C	218-643-8561	419 N. 14th St., Breckenridge 56520
Taranto, Kathleen	9407	9601	40	27			F		C	612-672-6001	FRMC, 2450 Riverside Ave. S., Mpls. 55454
*Vacant Position, (McCarron)	9205	9501	40								
*Wrobel, Gordon	9101	9501	40							612-624-6027	961 W Nebraska, St. Paul 55117

Official Notices

SUSTAINABLE ECONOMIC DEVELOPMENT AND ENVIRONMENTAL PROTECTION TASK FORCE – *Laws of 1994, Chpt. 632, Art. 2, Sec. 56.* 300 Centennial Office Bldg., 658 Cedar St., St. Paul, MN 55155. 612-297-1257.

APPOINTING AUTHORITY: Chair, MN Environmental Quality Board (12). **COMPENSATION:** Expenses only. The task force shall research and recommend: what policies or goals are of statewide interest relating to sustainable communities and land use that should guide decision making at state, regional, and local levels; what planning framework and process will enhance collaboration at all levels to help achieve the goals; and how the planning framework will incorporate the following nonexclusive list of issues: sustainable economic development, protection of natural resources, urban-rural linkages, and citizen involvement. The task force consists of seventeen members including: six legislators, including three members of the Senate appointed by the Subcommittee on Committees of the Committee on Rules and Administration, and three members of the House of Representatives appointed by the Speaker of the House; at least one member from the Senate and one member from the House of Representatives must be a member of the minority caucus; and eleven public members appointed by the Chair of the MN Environmental Quality Board, at least one public member shall represent towns, one member shall represent cities, and one member shall represent counties, and one member shall represent regional development commissions. Members must be residents of the state of Minnesota and serve at the pleasure of the appointing authority. Monthly six hour meetings, at St. Paul and other variable locations. The task force expires June 30, 1995 per Laws of 1994, Chapter 632.

CURRENT MEMBERS

Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
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Appointments Pending

TAX COURT – *Minnesota Statutes 271.01.* MN Judicial Center, 25 Constitution Ave., St. Paul, MN 55155. 612-296-2806.

APPOINTING AUTHORITY: Governor (01). Senate confirmation. **COMPENSATION:** \$83,400 per year. The Tax Court is maintained for taxpayers to file appeals related to any state or local tax, except special assessments. The Tax Court consists of three judges who must have knowledge of taxation and tax laws. Full time positions. The Tax Court does not expire.

CURRENT MEMBERS

Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Doar, Kathleen	9105	9701 01	27	5	59A				612-296-2806	1617 W. 25th St., Mpls. 55405
*Gustafson, Earl	8901	9501 01	62	4					612-296-2806	917 Ashland, St. Paul 55404
McClung, Dorothy	9301	9901 01	62	4		F	R	C	612-296-2806	4370 N. Snelling Ave., Arden Hills 55112

TELECOMMUNICATIONS ACCESS FOR COMMUNICATION-IMPAIRED PERSONS BOARD (TACIP) – *Minnesota Statutes 237.50.* Centennial Office Bldg. 1st Floor N., 658 Cedar St., St. Paul, MN 55155. 612-296-0412 Voice, 612-296-9863 TTY/TDD.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** \$55 per diem. The board is responsible for the development and administration of a telecommunications relay service for persons using TTY/TDDs and persons using standard telephone equipment; and for the distribution of communication devices to deaf, hard-of-hearing and speech and/or mobility impaired persons who meet program eligibility requirements. The twelve member board includes seven communication-impaired persons, at least three of whom reside outside a metropolitan county at the time of appointment, at least four of whom are deaf, one of whom is speech impaired, one of whom is mobility impaired, and one of whom is hard-of-hearing; one communication disabilities professional, one person representing the state's largest local exchange company, one member of the Minnesota Telephone Association, one person representing companies providing inter-LATA service, if the company with whom the person is employed does not have a contract to operate a telecommunication relay service under Minnesota Statutes 237.54 and agrees not to enter such a contract for at least one year after the person leaves the board, and the Commissioner of Administration. Members must file with the Ethical Practices Board. Annual meeting. The board does not expire.

CURRENT MEMBERS

Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Beutelspacher, James	9208	0000								Commissioner of Administration designee
Chellin, Daniel	9308	9701	19			M	R	C	612-423-9157	5520 142nd Ave., Apple Valley 55124
*deHorst Eames, Anyes	9106	9501 01	27	5	59A	F	N	C	612-297-5353	2601 Sunset Blvd., Mpls. 55416
*Johnson, David	9304	9501 01	27	3		M	N	C	612-347-2429	2900 W. 71st 1/2 St., Richfield 55423
Morgan, Sandra	9204	9601 01				F		C	612-378-7649	918 3rd Ave NE, Mpls. 55413
Morton, Douglas	9204	9601 01	62	4	64	M	R	C	612-681-2590	1370 Cleveland Ave. S., St. Paul 55116
Nyquist, Jeremy	9308	9701 01	48	8	18B	M	D	C	612-532-3691	31258 US Hwy 169, Onamia 56359
Peterson, Deborah	9403	9601 01	62	4		F	D	C	612-227-0271	825 Selby Ave., St. Paul 55104
Sadler, Linda	9204	9601 01				F	R	C	612-663-4541	8747 Forestview Lane N., Maple Grove 55369

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Vine, Ruby	9311	9501	01	02			F		C	612-627-5456	11732 Jefferson St. NE, Blaine 55434
*Wasilowski, Linda	9209	9501	01				F	R	C	507-334-3546	919 Spring Rd. #4, Faribault 55021
Young, Randall	9308	9601	01	27	5	62A	M	D	C	612-542-4119	3448 Edmund Blvd., Mpls. 55406

TRANSPORTATION REGULATION BOARD – Minnesota Statutes 174A.01. 254 Livestock Exchange Bldg., 100 Stockyards Rd., So. St. Paul, MN 55075. 612-297-4360.

APPOINTING AUTHORITY: Governor (01). Senate confirmation. COMPENSATION: \$54,500 Annual. The board regulates for hire carriers, including railroads, and other common carriers of persons or property for hire. Members terms are staggered. No more than two members may belong to the same political party. These are full time positions. The board meets every Wednesday at 10:00 AM in South St. Paul. Members must file with the Ethical Practices Board. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Helgeson, Richard	9101	9701	01	27			M	R		612-784-7689	8264 Middletown Rd., Spring Lake Park 55432
*Mayasich, Lorraine	8901	9501	01	62	4	53A	F	D	C	612-297-4361	3431 Kent St., #702, Shoreview 55126
Mehrrens, Lyle	9304	9901	01	25	1	29	M	R	C	612-388-6756	1560 Richert Ave., Red Wing 55066

URBAN INITIATIVE BOARD – Minnesota Statutes 116M.15. DTED, 500 Metro Square Building, 121 Seventh Place E., St. Paul, MN 55101-2146. 612-296-9090.

APPOINTING AUTHORITY: Governor (01). COMPENSATION: \$55. per diem plus expenses. The board shall investigate and evaluate methods to enhance urban development, particularly methods relating to economic diversification through minority business enterprises and job creation for minority and other persons in low-income areas. The enterprises shall include technologically innovative industries, value-added manufacturing, and information industries. The board consists of eleven members, including eight public members with six being from minority business enterprises. No more than four of the public members may be of one gender and all must be experienced in business or economic development. The Commissioners of Trade and Economic Development, Economic Security, and the chair of the Metropolitan Council also serve as members. Members must file with the Ethical Practices Board. Meeting schedule and location not determined. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
*Aragon, Fermin	9311	9501	01	27	3		M	R	H	612-545-6475	65 Birch Bluff Rd., Tonka Bay 55331
Hofius, Julie	9311	9601	01	27	6	33B	F		C	612-591-7556	8763 Dallas Lane N., Maple Grove 55369
Nakasone, John	9311	9701	01	62	4		M		A	612-646-6999	1936 Summit Ave., St. Paul 55105
O'Connell, Linda	9311	9801	01	27	3		F	N	C	612-340-3141	4509 W. 44th St., Edina 55424
Oliver, Glenn	9311	9801	01	27	5	58A	M	N	B	612-349-0661	4323 Queen Ave. N., Mpls. 55412
*Stephens, Georgina	9311	9501	01	62	4		F	R	B	612-673-7060	875 Laurel Ave., St. Paul 55104
Theroux, Laura	9311	9701	01	02	6		F	N	N	612-781-6011	3112 Bunker Lake Blvd. NW, Andover 55304
Wallace, Prince	9311	9601	01	27	3	41A	M	R	B	612-827-7617	8285 Kentucky Ave. S., Bloomington 55438

VETERANS' CEMETERY ADVISORY COUNCIL – Laws of 1994, Chapter 632, Article 3. Veterans Service Building, 20 W. 12th St., St. Paul, MN 55155-2079. 612-296-2562.

APPOINTING AUTHORITY: Governor (01). COMPENSATION: None. The advisory council manages the fundraising for the Veterans' Cemetery Trust Account. The council consists of seven members serving at the pleasure of the Governor; experienced in policy development, civic and community affairs, forms of public service, or legal work. At least two members must be veterans. At least three, but no more than four of the members must be residents of the metropolitan area. No more than four of the members may be of the same gender. Meeting schedule and location not determined at this time. The council expires December 31, 1996 per Laws of 1994, Chapter 632.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Appointments Pending											

VIOLENCE PREVENTION ADVISORY TASK FORCE – Laws of 1994, Chapter 636. Office of Drug Policy & Violence Prevention, 444 Cedar St., Suite 100 D, St. Paul, MN 55101. 612-296-6642.

APPOINTING AUTHORITY: Chemical Abuse and Violence Prevention Council (41). COMPENSATION: None. The task

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force shall define violence prevention, develop measurable violence prevention goals, inventory state violence prevention programs, develop a state violence prevention policy and funding plan, and make recommendations for an ongoing system to evaluate the effectiveness of violence prevention programs, and to integrate the state violence prevention goals into the budgeting and policy-making of state agencies and the legislature. The task force shall report the recommendations to the legislature by January 1, 1995. The task force consists of twenty members including: representatives of the Chemical Abuse and Violence Prevention Council; the Legislative Commission on Children, Youth and Families; non-profit and community-based organizations dealing with violence prevention and at-risk youth programs; individuals knowledgeable in crime prevention research, family education, and child development; the demographic and geographic composition of the state; and racial and ethnic minorities. The task force shall also include a representative of the law enforcement community and an education specialist who is knowledgeable about the anti-violence curriculum. The task force meets four times between August and November 1994, with one full day meeting in the metro area, and three full day meetings in Greater Minnesota. **The task force expires January 1, 1995 per Laws of 1994, Chapter 636.**

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Allard-Hendren, Ramona	9410	9501 41	62	4	55A	F	D	N	C	612-266-2445	1892 Sunrise Ct., White Bear Lake 55110
Cannon Maureen	9410	9501 41	62			F		C	C	612-296-5436	444 Lafayette Rd. N., St. Paul 55155-3839
Chutich, Margaret	9410	9501 41	27	5	60B	F	D	C	C	612-296-1427	Ste 1400, NCL Tower, 445 Minnesota St., St. Paul 55101
Ellwood, Ann	9410	9501 41	27	5	57	F	N	C	C	612-332-7563	123 N. 3rd St., Ste 507, Mpls. 55401
Erickson, Richard	9410	9501 41	27	4	54	M	D	C	C	612-340-5432	822 S. 3rd St., #100, Mpls. 55415
Farrell Erickson, Martha	9410	9501 41	27	5	60B	F	D	C	C	612-825-496	4420 Fremont Ave. S., Mpls. 55409
Gonzalez, Jose	9410	9501 41	62	4	64B	M		H	C	612-673-3815	1933 Stanford Ave., St. Paul 55105
Hanson, M.D., A. Stuart	9410	9501 41	27	5	60B	M	N	C	C	612-927-3526	Park Nicollet, 5000 W 39th St., Mpls. 55416
Haug, Mary	9410	9501 41	01	8	08B	F	R	C	C	612-684-2603	HC 69, Box 135, Isle 56342
Hudon, Eileen	9410	9501 41	27		60B	F	D	N	C	612-646-6177	3200 Emerson So. #203, Mpls. 55408
Kao Lee, Jesse	9410	9501 41	27	5	58B	M	R	A	C	612-377-0778	1820 3rd Ave N., Mpls. 55405
Kiffe, Barbara	9410	9501 41				F		C	C	612-881-3710	8010 1st Ave. S., Bloomington 55420
Kohl, Linda	9410	9501 41	62	4	54B	F		C	C	612-296-0017	130 State Capitol, St. Paul 55155
Marxen, Cynthia	9410	9501 41	69	8	06B	F		C	C	218-722-5326	9439 Congdon Blvd., Duluth 55804
Mgeni, Yusef	9410	9501 41	62	4	65	M	D	B	C	612-348-8550	2610 University Ave W., Suite 201, St. Paul 55114
Nyberg, Luanne	9410	9501 41	27	5	60B				C	612-227-6121	550 Rice St., St. Paul 55103
Pellerin, Stacy	9410	9501 41	69	8	14A	F		N	C	218-726-1370	211 W. 4th St., Duluth 55806
Rikala, Joy	9410	9501 41	27	6	48A	F	N	C	C	612-624-2575	2030 University Ave S.E., Mpls. 55414
Robinson, Robyne	9410	9501 41	62			M	D	B	C	612-227-4410	163 Farrington St., St. Paul 55102
Segador Beaton, Anita	9410	9501 41	62	4	64A	F	D	H	C	612-646-8689	1394 Lincoln Ave., St. Paul 55105
Shreves, Catherine	9410	9501 41	27			F	D	C	C	612-929-3590	4811 Thomas Ave. S., Mpls. 55410
Streufert, Donald	9410	9501 41	31	8	03B	M	N	C	C	218-326-0523	100 Pokegama Ave. N., Grand Rapids 55744
Thompson, Robert	9410	9501 41	27			M	N	B	C	612-882-1772	6045 Lyndale Ave S., Mpls 55419
Weaver, Charlie	9410	9501 41	02	6	49A	M	R	C	C	612-323-5640	440 Rice St., Anoka 55303
Xiong, Lee Pao	9410	9501 41	62	4	65	M	N	A	C	612-642-9601	450 N. Syndicate, Ste 35, St. Paul 55104
Yates, Barbara	9410	9501 41	62			F		C	C	612-282-6669	371 Pascal St. S., St. Paul 55105

WASTE EDUCATION COALITION – *Minnesota Statutes 115A.072.* MN Office of Environmental Assistance, Waste Education Program, 1350 Energy Lane, St. Paul, MN 55108. 612-649-5750.

APPOINTING AUTHORITY: MN Office of Environmental Assistance (29). **COMPENSATION:** Expenses. The coalition is to advise and assist the staff of the Office of Environmental Assistance to develop, implement, and coordinate state and regional resources in an integrated long-term waste education program which encourages the reduction, reuse, resource recovery and proper management of solid and hazardous wastes. Eighteen members: one member each from the Pollution Control Agency, Metropolitan Council, Dept. of Education, Dept. of Agriculture, Environmental Education Board, Environmental Quality Board, educational institutions, other public agencies with responsibility for waste management or public education, and three persons representing private recycling or solid waste industries. Meeting schedule: up to twice a month, five hours a month, at the Office of Environmental Assistance. The coalition expires June 30, 1997 per Laws of 1994, Chpt. 480 Sec. 7.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Bauman, Mark	9311	9510 29	55	1	30B	M	N	C	C	507-285-8231	2122 Campus Dr. SE, Rochester 55904
Bennett, Michael	9311	9510 29	43		20A	M	N	C	C	612-234-1326	727 Shady Ridge Rd., Hutchinson 55350
Carlson, Dr. Stephen	9311	9510 29	62			M	D	C	C	612-626-1259	340 Coffey Hall, 1420 Eckles Ave., St. Paul 55108
Doll, Susan	9311	9510 29	27	6	48A	F	D	C	C	612-323-5734	1210 84th Ave. N., Brooklyn Pk. 55444
Greenwood, Carol	9311	9510 29	27	5	62A	F	D	C	C	612-724-8430	2615 38th Ave. S., Mpls. 55406
Hartman, Larry	9311	9510 29	27	6	45A	M	N	C	C	612-296-5089	12311 Evas Dr., Minnetonka 55305
Hylden, Nancy	9311	9510 29	69	8	07	F	N	C	C	218-722-2641	308 E. Orange St., Duluth 55811
Patrick, Sally	9410	9510									MN Pollution Control Agency
Reinhardt, Victoria	9311	9510 29	62	4	55	F	D	C	C	612-642-0721	OEA, 1350 Energy Lane, St. Paul 55108
Schurke, Joel	9311	9510 29	62			M	N	C	C	612-379-5995	1482 Midway Parkway, St. Paul 55108

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Shea, David	9311	9510 29	27	3	45	M	N	C	612-476-1077	14610 13th Ave. N., Plymouth 55447	
Spitzmueller, Joseph	9311	9510 29	27	3	45	M	N	C	612-297-5296	Dept of Agric., 90 W. Plato Blvd., St. Paul 55107	
Tysdal, Marie	9404	9510 29	56	7		F	N	C	218-739-2271	121 Junius, Ottertail Cty. Crthse., Fergus Falls 56537	
Wahlberg, Beth	9311	9510 29	66	1	25	F	N	C	612-942-8010	1807 Truman Ct., Northfield 55057	

WATER SUPPLY & WASTEWATER TREATMENT OPERATORS CERTIFICATION COUNCIL – Minnesota Statutes 115.74. Division of Environmental Health, 925 Delaware St. S.E., P.O. Box 59040, Mpls., MN 55459-0040. 612-627-5133.

APPOINTING AUTHORITY: Commissioner of Health (13). COMPENSATION: \$55 per diem plus expenses. The council makes rules necessary for the classification of water and wastewater facilities and the certification of water and wastewater operators. The council expired June 30, 1994 per M.S. 15.059 subd. 5 as amended by Laws of 1994.

WETLAND HERITAGE ADVISORY COMMITTEE – Minnesota Statutes 103G.2242, Subd. 11. 155 So. Wabasha, Suite 104, St. Paul, MN 55107. 612-296-3767.

APPOINTING AUTHORITY: Governor (01). COMPENSATION: None specified. The committee shall meet twice yearly to review implementation of the program, identify strengths and weaknesses and recommend changes to improve the program. The committee consists of nine members, including the Commissioner of Agriculture or designee, the Commissioner of Natural Resources, and seven members appointed by the Governor. The seven members appointed by the Governor must include one county commissioner, one representative each from a statewide sporting organization, a statewide conservation organization, an agricultural commodity group, one faculty member of an institution of higher education with expertise in the natural sciences, and one member each from two statewide farm organizations. Meetings will be held semi-annually, location to be determined. The committee expires June 30, 1997 per M.S. 15.059 Subd. 5 as amended by Laws of 1993.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Brutlag, Paul	9402	9801 01	26	2	11	M	R	C	218-685-5400	PO Box 180, Elbow Lake 56531	
Engfer, Jon	9402	9801 01	27	5	61B	M	R	C	612-733-2332	5820 Columbus Ave. S., Mpls. 55417	
*Hanson, Norma	9112	9501 01	45	7	01B	F	D	C	218-378-4380	RR 1, Box 137, Goodridge 56725	
*Miska, Joan	9112	9501 01	64	2	20B	F	R	C	507-637-3801	109 Cook St., Redwood Falls 56283	
Moran, David	9301	9701 01	70	2	36A	M	R	C	612-447-8134	14408 Waters Edge Trail, Prior Lake 55372	
Nordick, Jerry	9301	9701 01	84	7	09	M		C	218-867-2599	RR 2 Box 38, Rothsay 56579	
Van Amburg, Gerald	9402	9801 01	14	7		M	R	C	218-299-3794	2414 Rivershore Dr., Moorhead 56560	

WORKERS' COMPENSATION COURT OF APPEALS – Minnesota Statutes 175A.01. MN Judicial Center, 25 Constitution Ave., St. Paul, MN 55155-1500. 612-296-6526.

APPOINTING AUTHORITY: Governor (01). Senate confirmation. COMPENSATION: \$83,500 per year. The court has statewide appellate jurisdiction over all workers' compensation appeals within the court's jurisdiction as provided in Minnesota Statutes, Chapters 175A and 176. The court consists of five judges, serving six year terms, full time positions. All members must be learned in the law, have been licensed to practice law for at least five years, and have experience with and knowledge of workers compensation and the workers compensation laws of Minnesota. Members must file with the Ethical Practices Board. The court does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Hefte, Richard	9301	9901 01	62	4	54A	M	R	C	612-646-8498	1588-C Eustis St., #312, Lauderdale 55108	
*Johnson, Thomas	9205	9501 01	19	3	38A	M	R	C	612-296-2253	1510 Red Cedar Rd., Eagan 55121	
Olsen, Rosalia	9205	9801 01	27	5	44A	F	R	C	612-296-3964	3307 Decatur Lane, St. Louis Pk. 55426	
Wheeler, Steven	9103	9701 01	27	3	41A				612-831-2749	101 Norman Ridge Dr., Bloomington 55437	
Wilson, Debra	9103	9701 01	62	4	64B	F	N	C	612-699-4403	2153 Highland Pkwy., St. Paul 55116	

WORLD TRADE CENTER CORPORATION – Minnesota Statutes 44A.01 as amended by Laws of 1993. 400 Minnesota World Trade Center, 30 E. 7th St., St. Paul, MN 55101. 612-297-1580.

APPOINTING AUTHORITY: Governor (01). Senate confirmation. COMPENSATION: \$55 per diem plus expenses. This is a public corporation established to facilitate and support Minnesota World Trade Center programs and services and to promote the Minnesota World Trade Center Corporation. Twelve members include: four members appointed by the Governor, four members

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elected by the association of members who represent the international business community; the Mayor of St. Paul or designee; and the Commissioners of Trade and Economic Development, Agriculture, and Commerce. Members appointed by the Governor must be knowledgeable or experienced in international trade in products or services and serve at the Governor's pleasure. Elected members have six-year terms. Members must file with the Ethical Practices Board. The board meets on the third Wednesday of each month unless notified otherwise in advance. The board does not expire.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Adams, James	9308	0000	01	62	4		M	N	C	612-221-8424	635 Goodrich Ave., St. Paul 55105
Gam, Paul	9308	0000	01	62	4	53A	M	R	A	612-874-1000	1672 Chatham Ave., Arden Hills 55112
Narayana, Darin	9308	0000	01				M	N	A	612-667-7959	335 Queensland Lane N., Plymouth 55447
Petersen, Allan	9308	0000	01	82	6	66	M	R	C	612-736-0679	4191 Goodwin Ave. N., Oakdale 55128

YOUTH WORKS TASK FORCE – *Minnesota Statutes 121.703.* 550 Cedar St., St. Paul, MN 55101. 612-296-1435.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** Expenses. **The task force has been replaced by the MN Commission on National and Community Service.**

YOUTHBUILD ADVISORY COMMITTEE – *Minnesota Statutes 268.363.* Department of Economic Security, Community Based Services Division, 390 N. Robert St., St. Paul, MN 55101. 612-296-7243.

APPOINTING AUTHORITY: Governor (01). **COMPENSATION:** Expenses. The committee selects eligible organizations to receive program grants to provide education and training services to targeted youth, evaluating final reports of each organization, and providing recommendations to the legislature. The committee consists of thirteen members, including representatives of the Commissioners of Education, Human Services, Economic Security, Housing Finance Agency, a representative of the chancellor of vocational education, and the director of the Office of Jobs Policy, and seven public members experienced in working with targeted youth, one from each of the following groups: labor organizations, local educators, community groups, consumers, local housing developers, youth between the ages of 16 and 24 who have experienced homelessness, and other homeless persons. At least three of the public members must be from outside the metropolitan area. One eight hour meeting, location to be determined. The committee does not expire before June 30, 1995 per M.S. 268.363 as amended by Laws of 1993.

CURRENT MEMBERS	Appt Date	Term Ends	AA	Cty	CD	LD	Sex	Political Party	Race	Phone	Address
Gettman, Matthew	9309	9601	01	62	4	53A	M		C	612-483-3626	5944 Fernwood St., Shoreview 55126
*Halbach, Chip	9309	9501	01	27	5	62A	M	D	C	612-874-0112	520 20th Ave. S., Minneapolis 55454
*Lamas, Jose	9309	9501	01	53	2	28A				507-376-3506	Rural Route 1, Box 31, Worthington 56187
Letourneau, Nancy	9309	9601	01	62			F		C	612-771-1301	2140 Eleanor Ave., St. Paul 55116
Mack, Mary	9309	9601	01	27	5	62B	F	N	C	612-823-5393	5300 Beard Ave. S., Mpls. 55410
*Tovar Leon, Efren	9309	9501	01	73	7		M		H	612-253-7010	2812 Stearns Way, St. Cloud 56302
*Vang, Tsuchue	9309	9501	01		4	55B	M		A	612-642-9601	2473 14th Ave E., North St. Paul 55109

Office of the Secretary of State

Open Appointments Statistical Report for Fiscal Year 1994 Membership Activity in State Boards, Councils and Task Forces

This report provides statistical information about membership activity in Minnesota state agencies administered under the Open Appointments Act. The report is for the 1994 state fiscal year, which includes the period from July 1, 1993 to June 30, 1994. The report contains information about vacancies and appointments by county, congressional district, legislative district, gender, political party, and race/national origin. Information about current membership is reported by congressional district, gender, political party, and race/national origin. Statistical information is also included about appointments and current membership appointed by the Governor's office and appointed by all other appointing authorities as a whole.

A total of 217 state agencies (including state boards, commissions, councils, committees and task forces) were administered under Open Appointments, with a total of 1762 members as of June 30 1994. This total includes only those members appointed through the Open Appointments process.

In all, 1796 applications for service on state agencies were submitted and 832 individuals were appointed to fill vacancies or newly created positions during this period. Included in these totals are appointments that occurred in agencies under the Open Appointments Act, as well as some agencies who voluntarily participated in the Open Appointments process.

1. Number of members leaving state agencies in fiscal year 1994 due to:
 - A. Scheduled end of term: 403
 - B. Departure prior to scheduled end of term: 139
2. Number of persons appointed to state agencies in fiscal year 1994 to:
 - A. Existing positions: 514
 - B. New positions: 318
3. Number of appointments made from applications submitted by:
 - A. The appointing authority: 253
 - B. The applicant or others, at the request of the appointing authority: 269
 - C. The applicant or others, not at the request of the appointing authority: 310

INFORMATION ABOUT VACANCIES:

The following is information about 542 members whose positions were published as vacancies during fiscal year 1994.

A. Vacancies by COUNTY:

Aitkin	0	Itasca	6	Pope	0
Anoka	21	Jackson	0	Ramsey	79
Becker	2	Kanabec	1	Red Lake	1
Beltrami	9	Kandiyohi	7	Redwood	1
Benton	2	Kittson	0	Renville	2
Big Stone	0	Koochiching	2	Rice	5
Blue Earth	4	Lac qui Parle	1	Rock	1
Brown	1	Lake	1	Roseau	0
Carlton	5	Lake of the Woods	0	St. Louis	27
Carver	5	LeSueur	0	Scott	6
Cass	2	Lincoln	1	Sherburne	2
Chippewa	0	Lyon	2	Sibley	0
Chisago	2	McLeod	2	Stearns	8
Clay	3	Mahnomen	1	Steele	2
Clearwater	0	Marshall	2	Steven	1
Cook	2	Martin	2	Swift	0
Cottonwood	1	Meeker	1	Todd	1
Crow Wing	3	Mille Lacs	2	Traverse	0
Dakota	24	Morrison	0	Wabasha	0
Dodge	1	Mower	2	Wadena	1
Douglas	5	Murray	0	Waseca	0
Faribault	0	Nicollet	4	Washington	24

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A. Vacancies by COUNTY: (Cont.)

Fillmore	1	Nobles	2	Watonwan	0
Freeborn	6	Norman	1	Wilkin	0
Goodhue	3	Olmsted	14	Winona	5
Grant	2	Otter Tail	3	Wright	2
Hennepin	154	Pennington	1	Yellow Medicine	1
Houston	2	Pine	2	County not specified	48
Hubbard	0	Pipestone	1		
Isanti	1	Polk	3		

B. Vacancies by CONGRESSIONAL DISTRICT:

1	2	3	4	5	6	7	8
39	33	61	65	57	51	34	45

Congressional District Not Specified: 157

C. Vacancies by STATE LEGISLATIVE DISTRICTS:

Senate Dist.	House A	House B	A or B Not specified	TOTAL	Senate Dist.	House A	House B	A or B Not specified	TOTAL
01	2	2	2	6	35	2	1	0	3
02	4	1	2	7	36	1	0	1	2
03	2	6	0	8	37	1	0	2	3
04	3	1	2	6	38	3	1	0	4
05	3	1	1	5	39	3	2	3	8
06	4	0	2	6	40	3	2	0	5
07	1	2	2	5	41	7	2	4	13
08	1	5	4	10	42	9	3	2	14
09	2	0	0	2	43	4	2	4	10
10	3	2	1	6	44	3	1	0	4
11	1	1	2	4	45	6	3	1	10
12	2	2	1	5	46	1	0	1	2
13	1	0	1	2	47	1	0	0	1
14	1	0	1	2	48	3	1	3	7
15	0	2	3	5	49	7	1	2	10
16	2	1	2	5	50	1	1	0	2
17	1	2	0	3	51	1	2	0	3
18	2	0	1	3	52	3	0	0	3
19	1	0	0	1	53	6	4	3	13
20	0	0	0	0	54	4	1	0	5
21	1	2	2	5	55	4	2	1	7
22	1	0	0	1	56	4	4	2	10
23	1	1	0	2	57	1	4	1	6
24	1	2	0	3	58	1	1	0	2
25	0	2	1	3	59	3	2	2	7
26	0	0	3	3	60	3	5	1	9
27	1	1	1	3	61	1	2	3	6
28	2	1	0	3	62	2	7	3	12
29	0	0	0	0	63	2	3	0	5
30	1	2	1	4	64	4	4	2	10
31	3	0	2	5	65	4	2	0	6
32	2	1	1	4	66	1	2	1	4
33	1	3	1	5	67	1	1	0	2
34	1	2	2	5					

Legislative District not specified: 197

D. Vacancies by GENDER:

Female: 210
 Male: 261
 Gender Not Specified: 71

E. Vacancies by POLITICAL PARTY:

Democratic-Farmer-Labor Party: 134
 Independent-Republican Party: 140
 Other/None: 126
 Political Party not specified: 142

F. Vacancies by RACE AND NATIONAL ORIGIN:

African American: 37
 American Indian: 30
 Asian or Pacific Islander: 12
 Caucasian: 359
 Hispanic: 6
 Other: 5
 Race or national origin not specified: 93

INFORMATION ABOUT APPOINTMENTS:

The following is information about 832 members appointed during fiscal year 1994.

A. Appointments by COUNTY:

Aitkin	4	Itasca	7	Pope	2
Anoka	32	Jackson	1	Ramsey	128
Becker	2	Kanabec	3	Red Lake	0
Beltrami	8	Kandiyohi	4	Redwood	3
Benton	3	Kittson	0	Renville	1
Big Stone	2	Koochiching	1	Rice	9
Blue Earth	8	Lac qui Parle	3	Rock	1
Brown	3	Lake	2	Roseau	1
Carlton	4	Lake of the Woods	2	St. Louis	35
Carver	5	LeSueur	0	Scott	8
Cass	2	Lincoln	2	Sherburne	2
Chippewa	1	Lyon	4	Sibley	1
Chisago	4	McLeod	8	Stearns	14
Clay	6	Mahnomen	0	Steele	2
Clearwater	0	Marshall	2	Steven	2
Cook	1	Martin	0	Swift	0
Cottonwood	1	Meeker	3	Todd	0
Crow Wing	2	Mille Lacs	4	Traverse	0
Dakota	48	Morrison	1	Wabasha	0
Dodge	3	Mower	4	Wadena	1
Douglas	5	Murray	1	Waseca	1
Faribault	1	Nicollet	6	Washington	31
Fillmore	4	Nobles	5	Watsonwan	0
Freeborn	8	Norman	0	Wilkin	2
Goodhue	4	Olmsted	23	Winona	2
Grant	1	Otter Tail	8	Wright	5
Hennepin	249	Pennington	1	Yellow Medicine	1
Houston	1	Pine	1	County not specified	63
Hubbard	0	Pipestone	3		
Isanti	3	Polk	3		

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B. Appointments by CONGRESSIONAL DISTRICT:

1	2	3	4	5	6	7	8
58	60	105	109	96	86	52	62

Congressional District Not Specified: 204

C. Appointments by LEGISLATIVE DISTRICT:

Senate Dist.	House A	House B	A or B Not specified	TOTAL	Senate Dist.	House A	House B	A or B Not specified	TOTAL
01	3	1	4	8	35	2	1	4	7
02	1	0	1	2	36	5	3	3	11
03	2	5	2	9	37	0	1	2	3
04	3	2	0	5	38	3	2	0	5
05	4	2	2	8	39	5	1	5	11
06	2	5	2	9	40	2	3	2	7
07	0	4	3	7	41	6	6	7	19
08	5	1	1	7	42	11	2	7	20
09	3	1	2	6	43	3	5	2	10
10	2	3	3	8	44	2	3	1	6
11	1	2	4	7	45	4	8	4	16
12	0	0	2	2	46	4	2	1	7
13	2	2	1	5	47	0	1	1	2
14	0	3	3	6	48	4	1	2	7
15	3	1	1	5	49	3	0	1	4
16	4	2	2	8	50	5	5	0	10
17	4	2	0	6	51	3	1	1	5
18	1	2	2	5	52	2	2	3	7
19	2	1	2	5	53	10	7	2	19
20	5	4	0	9	54	1	2	0	3
21	1	0	3	4	55	4	2	3	9
22	2	1	2	5	56	5	9	1	15
23	2	3	4	9	57	1	1	1	3
24	2	3	0	5	58	2	2	2	6
25	3	2	3	8	59	2	4	0	6
26	1	1	1	3	60	9	7	4	20
27	5	3	4	12	61	3	3	2	8
28	4	3	1	8	62	4	5	1	10
29	3	1	0	4	63	9	2	1	12
30	2	4	1	7	64	10	3	3	16
31	1	2	0	3	65	4	2	4	10
32	1	3	1	5	66	1	0	3	4
33	2	6	1	9	67	1	3	0	4
34	0	6	1	7					

Legislative District not specified: 314

D. Appointments by GENDER:

Female: 336

Male: 407

Gender Not Specified: 89

E. Appointments by POLITICAL PARTY:

Democratic-Farmer-Labor Party: 152

Independent-Republican Party: 281

Other/None: 217

Political Party not specified: 182

F. Appointments by RACE AND NATIONAL ORIGIN:

African American: 61
 American Indian: 21
 Asian or Pacific Islander: 29
 Caucasian: 591
 Hispanic: 19
 Other: 8
 Race or national origin not specified: 103

G. Appointments by APPOINTING AUTHORITY

1. Number of members appointed by the Governor during fiscal year 1994: 423

a.) Governor's Appointments by CONGRESSIONAL DISTRICT:

1	2	3	4	5	6	7	8
40	37	74	66	62	55	36	40

Congressional District Not Specified: 13

b.) Governor's Appointments by GENDER:

Females: 173
 Males: 230
 Gender not specified: 20

c.) Governor's Appointments by POLITICAL PARTY:

Democratic-Farmer-Labor Party: 44
 Independent-Republican Party: 217
 Other/None: 101
 Political Party not specified: 61

d.) Governor's Appointments by RACE AND NATIONAL ORIGIN:

American Indian: 7
 Asian or Pacific Islander: 20
 African American: 39
 Caucasian: 317
 Hispanic: 11
 Other: 3
 Race or national origin not specified: 26

2. Number of members appointed during the 1994 fiscal year by Appointing Authorities other than the Governor: 409

a.) All other Appointing Authorities' Appointments by CONGRESSIONAL DISTRICT:

1	2	3	4	5	6	7	8
18	23	31	43	34	31	16	22

Congressional District Not Specified: 191

b.) All other Appointing Authorities' Appointments by GENDER:

Females: 163
 Males: 177
 Gender not specified: 69

c.) All other Appointing Authorities' Appointments by POLITICAL PARTY:

Democratic-Farmer-Labor Party: 108
 Independent-Republican Party: 64
 Other/None: 116
 Political Party not specified: 121

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d.) All other Appointing Authorities' Appointments by RACE AND NATIONAL ORIGIN:

American Indian: 14
Asian or Pacific Islander: 9
African American: 22
Caucasian: 274
Hispanic: 8
Other: 5
Race or national origin not specified: 77

INFORMATION ABOUT CURRENT MEMBERSHIP

The following is information about current membership on 217 agencies under the OpenAppointments process as of June 30, 1994, the end of the 1994 state fiscal year. These membership totals include appointments made in previous years as well as 1994 fiscal year appointments.

1. Total number of current members: 1762

A. Current membership by CONGRESSIONAL DISTRICT:

1	2	3	4	5	6	7	8
168	141	211	228	203	163	135	143

Congressional District Not Specified: 370

B. Current membership by GENDER:

Females: 703
Males: 883
Gender not specified: 176

C. Current membership by POLITICAL PARTY:

Democratic-Farmer-Labor Party: 257
Independent-Republican Party: 730
Other/None: 419
Political Party not specified: 356

D. Current membership by RACE AND NATIONAL ORIGIN:

American Indian: 47
Asian or Pacific Islander: 54
African American: 89
Caucasian: 1310
Hispanic: 36
Other: 12
Race or national origin not specified: 214

2. Total number of current members appointed by the Governor: 978

A. Current membership appointed by Governor by CONGRESSIONAL DISTRICT:

1	2	3	4	5	6	7	8
121	95	145	148	128	109	103	102

Congressional District Not Specified: 27

B. Current membership appointed by Governor by GENDER:

Females: 421
Males: 497
Gender not specified: 60

C. Current membership appointed by Governor by POLITICAL PARTY:

Democratic-Farmer-Labor Party: 79
 Independent-Republican Party: 560
 Other/None: 197
 Political Party not specified: 142

D. Current membership appointed by Governor by RACE AND NATIONAL ORIGIN:

American Indian: 17
 Asian or Pacific Islander: 40
 African American: 56
 Caucasian: 755
 Hispanic: 22
 Other: 6
 Race or national origin not specified: 82

3. Total number of current members appointed by all other Appointing Authorities: 784

A. Current membership appointed by all other Appointing Authorities by CONGRESSIONAL DISTRICT:

1	2	3	4	5	6	7	8
47	46	66	80	75	54	32	41

Congressional District Not Specified: 343

B. Current membership appointed by all other Appointing Authorities by GENDER:

Females: 282
 Males: 386
 Gender not specified: 116

C. Current membership appointed by all other Appointing Authorities by POLITICAL PARTY:

Democratic-Farmer-Labor Party: 178
 Independent-Republican Party: 170
 Other/None: 222
 Political Party not specified: 214

D. Current membership appointed by all other Appointing Authorities by RACE AND NATIONAL ORIGIN:

American Indian: 30
 Asian or Pacific Islander: 14
 African American: 33
 Caucasian: 555
 Hispanic: 14
 Other: 6
 Race or national origin not specified: 132

Office of the Secretary of State

Notice of Vacancies in Multi-Member Agencies

NOTICE IS HEREBY GIVEN to the public that vacancies have occurred in multi-member state agencies, pursuant to *Minnesota Statutes* 15.0597, subdivision 4. The following vacancies include unscheduled vacancies and may include vacancies occurring due to scheduled ending of terms. Vacancies scheduled to occur due to terms ending in January 1995 are indicated in the Annual Compilation of State Agencies, which is also being published in this issue of the "State Register." Application forms may be obtained from the Office of the Secretary of State, Open Appointments, 180 State Office Building, 100 Constitution Ave., St. Paul, MN 55155-1299; (612) 297-5845, or in person at Room 174 of the State Office Building. More specific information about these vacancies may be obtained from the agencies listed below. These vacancies listed below will remain open for application through November 29, 1994. Appointing Authorities may also choose to review applications received after that date. Applications are kept on file for a one year period.

AMERICAN INDIAN ADVISORY COUNCIL ON CHEMICAL DEPENDENCY 444 Lafayette Rd., St. Paul, MN 55155-3823. 612-296-4606. *Minnesota Statutes* 254A.035.

APPOINTING AUTHORITY: Commissioner of Human Services.

COMPENSATION: \$55 per diem plus expenses.

VACANCY: One vacancy: Representing the Shakopee Mdewakanton Sioux.

The council establishes policies and procedures for American Indian chemical dependency programs, and reviews and recommends proposals for funding. The council consists of seventeen members including one member from each of eleven reservations, two members from Minneapolis, two members from St. Paul, one member from Duluth, and one member from International Falls. Quarterly meetings. The council shall expire June 30, 1997 per M.S. 254A.035.

COSMETOLOGY ADVISORY COUNCIL Dept. of Commerce, 133 E. 7th St., St. Paul, MN 55101. 612-297-4634. *Minnesota Statutes* 155A.06.

APPOINTING AUTHORITY: Commissioner of Commerce.

COMPENSATION: \$35 per diem plus expenses.

VACANCY: Two vacancies: One consumer member and one manufacturer representative.

The council advises the Commissioner of Commerce on matters relating to cosmetology services and on licensing procedures for cosmetologists. The council consists of eleven members including three consumer representatives, four cosmetology or shop managers, one representative of manufacturers of cosmetology products and three cosmetology school representatives; at least one will represent the public and one will represent private cosmetology schools. Meetings at least once a year. The council expires June 30, 1997 per M.S. 155A.06.

GAMBLING CONTROL BOARD 1711 W. Co. Rd. B, Suite 300 South, Roseville, MN 55113. 612-639-4000. *Minnesota Statutes* 349.151.

APPOINTING AUTHORITY: Governor/Attorney General/Commissioner of Public Safety.

COMPENSATION: \$55 per diem plus expenses.

VACANCY: Two vacancies: One member to be appointed by the Commissioner of Public Safety; one member to be appointed by the Governor for a term expiring in June, 1997 - this member may not be a member of the Independent Republican party.

The board issues, suspends and revokes licenses of organizations, bingo halls, distributors and manufacturers of gambling equipment, registers gambling equipment, collects license fees and inspects records, conducts hearings to insure integrity of operations and compliance with all applicable laws and rules. The board consists of seven members including five members appointed by the Governor, one member appointed by the Commissioner of Public Safety, and one member appointed by the Attorney General. No more than three members appointed by the Governor may belong to the same political party. All appointments are with the advice and consent of the Senate. Members must file with the Ethical Practices Board. Meetings are held at the Kelly Inn, St. Paul, on the third Monday of each month. The board does not expire.

HEALTH TECHNOLOGY ADVISORY COMMITTEE 121 E 7th Place, Suite 400, St. Paul, MN 55101 *Minnesota Statutes* 62J.15.

APPOINTING AUTHORITY: MN Health Care Commission.

COMPENSATION: None.

VACANCY: One vacancy: General representative. The committee conducts evaluations of specific technologies to provide information to the Minnesota Health Care Commission on safety, improvement in health outcomes, clinical effectiveness, and cost effectiveness.

The committee will conduct evaluations of existing research and technology assessments conducted by other entities of new and existing health care technologies. The advisory committee may include members of the MN Health Care Commission and must include at least one person representing physicians, at least one person representing hospitals, and at least one person representing the health care technology industry. Meetings are regularly held the third Thursday of each month from 1:00 to 4:00 p.m. at various locations. The committee expires June 30, 1997 per M.S. 15.059 subd. 5 as amended by Laws of 1993.

INTERGOVERNMENTAL INFORMATION SYSTEMS ADVISORY COUNCIL (IISAC) Dept. of Administration, Room 320, Centennial Office Bldg., 658 Cedar St., St. Paul, MN 55155. 612-297-5530. *Minnesota Statutes 16B.42*, as amended by *Laws of 1994*.

APPOINTING AUTHORITY: Commissioner of Administration.

COMPENSATION: \$55. per diem plus expenses for public members.

VACANCY: One vacancy: Elected or appointed official from either a second class city (20,000-100,000 population) or a third class city (10,000-20,000 population) in the metropolitan area.

The council promotes the use and exchange of government information. It also acts as a liaison in the area of information systems. Grant funds are available for innovative ideas in the area of information systems. The council consists of twenty-nine members including: two members from each of the following groups: counties outside of the seven county metro area, cities of 2nd and 3rd class within the metro area, cities of 2nd and 3rd class outside the metro area, and cities of the 4th class; one member from each of the following groups: the Metropolitan Council, an outstate regional body, counties within the metro area, cities of the first class, school districts within the metro area, school districts outside the metro area, and public libraries; seven state department officials; the assistant commissioner of administration for the Information Policy Office, four representatives of various local government associations; and one member of the House of Representatives and one member of the Minnesota Senate. The legislative members are non-voting members. Members are appointed for four year terms. The full council meets the second Wednesday of every other month. Members are required to serve on a working committee which generally meets monthly. The council expires June 30, 1997 per Laws of 1994, Chapter 634.

MEDICAL SERVICES REVIEW BOARD Dept. of Labor and Industry, Special Compensation Fund, 443 Lafayette Rd., St. Paul, MN 55155. 612-296-2117. *Minnesota Statutes 176.103*.

APPOINTING AUTHORITY: Commissioner of Labor and Industry.

COMPENSATION: \$55 per diem plus expenses.

VACANCY: One vacancy: Physical therapist - alternate position.

The board advises the Department of Labor and Industry on medical matters relating to workers' compensation, makes determinations on inappropriate, unnecessary or excessive treatment under M.S. 176.103, subd. 2, and may issue penalties for violation of rules following a contested case procedure under chapter 14 under M.S. 176.103, subd. 3. Members include two chiropractic members, one hospital administration member, six physician members, one employee member, one employer or insurer member, one physical therapist, and one public member plus alternates. The Commissioner or his designee serves as an ex-officio member. Members must file with the Ethical Practices Board. The board does not expire.

MINNESOTA BOARD OF SOCIAL WORK 2700 University Ave W. #225., St. Paul, MN 55114. 612-643-2580. *Minnesota Statutes 148B.19*.

APPOINTING AUTHORITY: Governor.

COMPENSATION: \$55 per diem plus expenses.

VACANCY: One vacancy: LICSW - person of color - working in a private agency.

The board adopts and enforces rules for licensure of social workers and for regulation of their professional conduct. The board consists of eleven members including eight licensed social workers (two licensed independent clinical social workers, two licensed independent social workers, and four licensed social workers); and three public members as defined in *Minnesota Statutes 214.02*. The social workers shall be engaged in the practice of social work in Minnesota in the following employment settings: one in a state agency, one in a county agency, two in private agencies, one in a private clinic, one educator engaged in regular teaching duties at an accredited program of social work, and one engaged in practice of social work in an elementary, middle, or secondary school and licensed by the Board of Teaching, and one employed in a hospital or nursing home licensed under Chapter 144 or 144A. In addition, at least three members shall be persons of color, and at least four members shall reside outside the seven-county metropolitan area. Members must file with the Ethical Practices Board. Monthly meetings at the MN Board of Social Work office. Dates of meetings can be obtained by contacting the board office. The board does not expire.

MINNESOTA COMMISSION SERVING DEAF AND HARD OF HEARING PEOPLE Dept. of Human Services, 444 Lafayette Rd., St. Paul, MN 55155-3814. 612-297-7305 TDD & voice. *Minnesota Statutes 256C.28*.

APPOINTING AUTHORITY: Commissioner of Human Services.

COMPENSATION: \$55 per diem.

VACANCY: Seven vacancies: Three at-large positions - must be either deaf, hard of hearing, a parent of a deaf or hard of

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hearing child, a representative of a county or regional human service agency, or a private service provider; and four positions to be filled by representatives of the Advisory Committees for the Southwest (St. Peter), Metro (Twin Cities), Upper Northwest (Crookston), and Northwest (Fergus Falls) Regional Service Centers for Deaf and Hard of Hearing People. Terms are for three years.

The commission advises the Commissioners of the Departments of Human Services, Education, Economic Security, and Health, the Governor and legislature, regarding policies, programs, services affecting deaf and hard of hearing citizens and creates public awareness of the needs and potential of deaf and hard of hearing people. The commission includes fifteen members, seven of whom are appointed at-large, plus one member from each advisory committee under section 256C.24, subd. 3. At least fifty percent of the members must be deaf or hard of hearing. Terms are for three years. Members may not serve more than two consecutive terms. Members who are full time state employees or full time employees of political subdivisions of the state will not receive the per diem. Meetings are usually held in St. Paul at 444 Lafayette Rd., with occasional meetings in other cities around the state. There are four to five full commission meetings each year with numerous sub-committee meetings. The commission does not expire.

MINNESOTA COMPREHENSIVE HEALTH ASSOCIATION BOARD OF DIRECTORS Dept. of Commerce, 133 E. 7th St., St. Paul, MN 55101. 612-297-4634. *Minnesota Statutes 62E.10.*

APPOINTING AUTHORITY: Commissioner of Commerce.

COMPENSATION: Per diem plus expenses for public members.

VACANCY: One vacancy: Public member, non MCHA enrollee.

The board will govern the activities of the Minnesota association which provides basic health insurance coverage to persons in Minnesota unable to obtain coverage through the open market. The board consists of nine members of which four are public members. Quarterly meetings in the Twin Cities area. The board does not expire.

MINNESOTA EDUCATION IN AGRICULTURE LEADERSHIP COUNCIL 2370 410th St., Nerstrand, MN 55053. 507-789-6723. *Minnesota Statutes 126.113.*

APPOINTING AUTHORITY: Governor.

COMPENSATION: None at this time.

VACANCY: One vacancy: Resident of the Sixth Congressional District, for a term expiring in June 1998.

The council provides advocacy, leadership, and support for the enhancement of education in agriculture. The council consists of twelve members: one member from each of the eight congressional districts and four members at large. Meetings are held every third Wednesday of the month at various locations. The council does not expire.

PUBLIC UTILITIES COMMISSION 121 7th Place E., Suite 350, St. Paul, MN 55101. 612-296-7124. *Minnesota Statutes 216, 216A, 216B, 237.*

APPOINTING AUTHORITY: Governor. Senate confirmation.

COMPENSATION: \$54,500 per year.

VACANCY: One vacancy: This position is open for application due to a member's term scheduled to end in January 1995. This position is also indicated as open for application in the 1994 Annual Compilation. No more than three members shall belong to the same political party. The Commission currently has three members belonging to the Republican party. The current member filling this position is a Democrat.

The commission regulates the rates and services of electric, natural gas, and telephone companies. It acts through public hearings, contested case hearings, rulemaking hearings as well as informal complaint resolutions. The commission is a five-member body. No more than three members may be from the same political party. At least one member must have been domiciled at the time of appointment outside the seven county metropolitan area. Consideration is given to persons learned in the law or persons who have engaged in engineering, public accounting, or property and utility evaluation, finance, physical or natural sciences, production agriculture, or natural resources, as well as being representative of the general public. Members may not be in the employ of or holding any official relation to or pecuniarily interested in any individual proprietorship, firm, copartnership, corporation or association, the activities of which are wholly or partially subject to regulation by the Public Utilities Commission, nor serve on or under any committee of any political party. Members may not receive any income, other than dividends or other earnings from a mutual fund or trust if these earnings do not constitute a significant portion of the person's income, directly or indirectly from any public utility or other organization subject to regulation by the commission. No person is eligible to be appointed as a member if the person has been employed with an entity, or an affiliated company of an entity, that is subject to rate regulation by the commission within one year from the date when the person's term on the commission will begin. The commission has regular agenda meetings twice weekly at its office in downtown St. Paul. These meetings typically last from one to two hours, although some go longer. For certain proceedings the commission will hold a special meeting, the length of these meetings varies but typically they last several hours. Appointments are full time positions. Members must file with the Ethical Practices Board. The board does not expire.

SPECIAL EDUCATION ADVISORY COUNCIL Office of Special Education, 811 Capitol Square Bldg., 550 Cedar St., St. Paul, MN 55101. 612-296-8246. *Public Law 94-142.*

APPOINTING AUTHORITY: State Board of Education.

COMPENSATION: Reimbursed for expenses.

VACANCY: One vacancy: Knowledgeable of the unique needs of children and youth with disabilities, knowledgeable of regular and special education; able to advise the State Board of Education and the Minnesota Department of Education in developing special education services.

The council assists the state in developing policies, plans and practices that will assure effective and efficient special education programs for learners with disabilities ages birth to 21. The fifteen member council represents parents of children with disabilities, consumers, advocacy organizations, special education teachers and administrators, regular education teachers and administrators, and higher education teacher training programs, school boards, and congressional districts. Members are appointed for three year terms. The council generally meets five times each school year. Meetings are one and one-half days in length. Reimbursement is provided for travel costs, lodging and meals. The council expires June 30, 1997 per M.S. 15.059 subd. 5 as amended by Laws of 1993.

SUBCOMMITTEE ON CHILDREN'S MENTAL HEALTH 444 Lafayette Rd., St. Paul, MN 55155-3828. 612-297-4163. *Minnesota Statutes 245.697, subd. 2a.*

APPOINTING AUTHORITY: Chairman, State Advisory Council on Mental Health.

COMPENSATION: \$55 per diem plus expenses.

VACANCY: Two vacancies: One representative of an advocacy group for children with emotional disturbances; one representative of parents/family members of children with emotional disturbances.

The subcommittee must make recommendations to the Advisory Council on policies, law, regulations, and services relating to children's mental health. Members include: Commissioners or designees of Department of Commerce, Corrections, Education, Health, Human Services, Finance, and State Planning; one member of a children's mental health advocacy group, three service providers (preadolescent, adolescent, and hospital-based), parents of emotionally disturbed children; a consumer of adolescent mental health services; educators currently serving emotionally disturbed children; people who worked with emotionally disturbed minority children, or with emotionally disturbed juvenile status offenders; social service representatives; county commissioners; legislators; advisory council members; one representative of the local corrections system; and one representative from the Minnesota District Judges Association Juvenile Committee. The subcommittee meets once a month. The subcommittee expires with the expiration of the State Advisory Council on Mental Health.

WASTE EDUCATION COALITION MN Office of Environmental Assistance, Waste Education Program, 1350 Energy Lane, St. Paul, MN 55108. 612-649-5750. *Minnesota Statutes 115A.072.*

APPOINTING AUTHORITY: MN Office of Environmental Assistance.

COMPENSATION: Expenses.

VACANCY: One vacancy: Seeking an active teacher (elementary through post-secondary) or closely-related representative of the formal education community, preferably from the Greater Minnesota area.

The coalition is to advise and assist the staff of the Office of Environmental Assistance to develop, implement, and coordinate state and regional resources in an integrated long-term waste education program which encourages the reduction, reuse, resource recovery and proper management of solid and hazardous wastes. Eighteen members: one member each from the Pollution Control Agency, Metropolitan Council, Dept. of Education, Dept. of Agriculture, Environmental Education Board, Environmental Quality Board, educational institutions, other public agencies with responsibility for waste management or public education, and three persons representing private recycling or solid waste industries. Meeting schedule: up to twice a month, five hours a month, at the Office of Environmental Assistance. The coalition expires June 30, 1997 per Laws of 1994, Chpt. 480 Sec. 7.

Department of Agriculture

Rural Finance Authority

Notice of Application Period for Ethanol Facility Loan Applications

NOTICE IS HEREBY GIVEN that the Rural Finance Authority (RFA) has scheduled an application period for submitting applications for assistance through the newly established Ethanol Production Facility Loan Program. Applications will be accepted from 8:00 a.m. on Monday, November 14, 1994, through 4:30 p.m. on Friday, December 23, 1994. Applications are to be delivered to the Rural Finance Authority at the Minnesota Department of Agriculture, 90 W. Plato Blvd., St. Paul, MN 55107.

To obtain an application packet, please call the RFA at (612) 297-3557.

State Board of Education

Notice of Intent to Solicit Outside Information Regarding Proposed Rule Governing Graduation Standards

NOTICE IS HEREBY GIVEN that the Minnesota State Board of Education (Board) is seeking information or opinions from outside sources in preparing to propose the adoption of rules governing Graduation Standards. The adoption of the rule is authorized by *Minnesota Statutes* 121.11 Subd. 7c. (1994), which requires the Board to adopt a statewide, results-oriented graduation rule.

Issues that may be considered by the Board when the rule is proposed include but are not limited to: areas of basic requirements; how students demonstrate achievement of requirements; exempting students with disabilities; meeting the need of gifted, talented students; planning requirements for rigorous standards; and schedule of adoption and implementation.

The Board anticipates the rulemaking process for this rule to be completed by July 1, 1995.

The Board requests information and opinions concerning the subject matter of the rule. Interested persons or groups may submit data or views in writing or orally. Written or oral statements or comments should be directed to:

Mary Lynne McAlonie
Minnesota State Board of Education
717 Capitol Square Building, 550 Cedar Street
St. Paul, Minnesota 55101
Telephone: (612) 297-7820 or (800) 657-3927 (toll free - 24 hours a day)
FAX (612) 282-6779 TDD/TTY (612) 297-2094

Oral statements will be received during regular business hours, 8:00 a.m. to 4:30 p.m., Monday through Friday; and by FAX and toll-free number 24 hours a day.

All statements of information and opinion will be accepted until December 15, 1994. Any written materials received by the Board shall become part of the rulemaking record in the event that the rule is adopted.

Ethical Practices Board

Request for Advisory Opinion Re: Gifts to Legislators

The Ethical Practices Board solicits comments regarding the following request for an advisory opinion received from John F. Apitz, who filed a Consent for Release of Information form under *Minnesota Statutes* §§ 10A.02, subd. 12, and 13.03. Written comments should arrive at the Board office, 1st Floor South, Centennial Building, 658 Cedar Street, St. Paul, MN 55155-1603, prior to November 15, 1994, for consideration at the Board's meeting of November 18, 1994.

October 19, 1994

- I am a member of the Board of Directors of the Minnesota Government Relations Council ("MGRC") and am writing on its behalf to request an advisory opinion of the Minnesota Ethical Practices Board ("MEPB").

The MGRC is a nonprofit corporation whose purpose is to promote the ethical and professional standards of legislative represen-

tation. Its membership consists, in the main, of lobbyists who are registered with the MEPB and represent clients before the state legislature and administrative agencies. However, the MGRC is not a principal or a lobbyist. Members pay annual dues. These funds pay for the administrative expenses of the organization as well as for the publication of an annual membership directory which includes members' pictures, addresses, telephone numbers, and with whom they are associated. Each MGRC member receives a copy of the annual directory as one of the benefits of membership; nonmembers may purchase copies from the organization at \$12.00 per directory.

In previous years, the MGRC has provided each legislator with a complimentary copy of our directory as an aid in identifying lobbyists who are members of our organization and whom they represent. Because the MGRC is not a principal or lobbyist, we believe that providing membership directories to legislators is not prohibited under *1994 Laws of Minnesota*, Chapter 377, sec. 5 (*Minnesota Statutes* § 10A.071) and, therefore, may be given to each legislator free of charge. In the alternative, if MGRC membership directories are considered gifts as defined in *Minnesota Statutes* § 10A.071, the MGRC believes that providing them to legislators free of charge is allowed under the exceptions to the prohibitions in that they are services to assist an official in the performance of official duties including but not limited to providing advice, consultation, information, and communication in connection with legislation and services to constituents. Question: May the MGRC provide copies of its membership directories to state legislators free of charge to assist them in the performance of their legislative duties? We appreciate your consideration of this issue and await your response.

Housing Finance Agency

Notice of Public Comment on the Proposed Minnesota Consolidated Plan (Program Year 1995) and Consolidated Plan Annual Performance (Program Year 1994) Report Public Notice

The Minnesota Housing Finance Agency (MHFA), the Department of Economic Security (DES) and the Department of Trade and Economic Development (DTED) announce the availability of the 1995 Program Year Consolidated Plan, and 1994 Program Year Consolidated Plan Annual Performance Report for review and public comment between November 15, 1994, and December 15, 1994.

The Consolidated Plan is a new requisite to obtain funding from the Department of Housing and Urban Development (HUD). The Consolidated Plan combines applications for several federal grants and the former Comprehensive Housing Affordability Strategy (CHAS).

The performance report provides information on housing and community development assistance activity in Minnesota that occurred in the 1994 program year (10/1/93 through 9/30/94). Information is provided on funds (state and federal) that were disbursed through state agencies during that time.

These formula grant programs are covered by the Consolidated Plan:

- The Community Development Block Grant (CDBG) program;
- The Emergency Shelter Grants (ESG) program;
- The HOME Investment Partnerships (HOME) program; and,
- The Housing Opportunities for Persons with AIDS (HOPWA) program.

In accordance with the HUD regulation for the Consolidated Plan, the following elements are included:

- the state's projected housing needs for the year 2000;
- a description of the current housing needs for specific populations, income groups, and for the homeless;
- estimates of the number of specific households with lead-based paint hazards;
- general characteristics of the Minnesota housing market;
- an inventory of homeless facilities;
- factors that affect the housing market, including the use of low income tax credits and barriers to affordable housing;
- a description of the institutional structure through which the state will administer HUD programs, and resources (federal, state, local, private and nonprofit) that will be available to help the state to address its needs;
- a description of the coordination among various governmental units in developing the Consolidated Plan;
- an identification of the state's priority housing needs, quantitative objectives in meeting these needs, and the number of households who will be assisted through the programs;

Official Notices

- an identification of homeless and community development priority needs;
- a description of other steps to meet these priority needs, which includes steps to nullify barriers to affordable housing, proposed actions that would reduce lead-based paint hazards, a description of steps taken to reduce poverty, a description of steps taken to overcome the gaps in the institutional structure;
- an action plan which describes how the HUD programs will be administered; and
- procedures for monitoring HUD programs.

Beginning November 15, 1994, interested parties may request a partial or full copy of the Consolidated Plan or the Consolidated Plan Annual Performance Report by calling Pixie Peterson at 612/296-8208 (Telephone Device for the Deaf: 612/297-2361).

Copies of the Consolidated Plan or the Consolidated Plan Annual Performance Report may also be found in the following locations: Minnesota Housing Finance Agency, 400 Sibley St., Ste. 300, St. Paul; any of the Regional Development Commissions; and at the following libraries:

Arrowhead Library System
701 11th Street North
Virginia, MN 55792-2298

Bemidji Public Library
6th & Beltrami
Bemidji, MN 56601

Duluth Public Library
520 West Superior Street
Duluth, MN 55802

East Central Regional Library
244 South Birch
Cambridge, MN 55008-1588

East Lake Branch Library
2727 East Lake Street
Minneapolis, MN 55406

Franklin Branch Library
1314 Franklin Avenue East
Minneapolis, MN 55404

Grand Marais Public Library
First Street & West Second Avenue
P.O. Box 280
Grand Marais, MN 55604-0280

Great River Regional Library
405 St. Germain
St. Cloud, MN 56301

Hosmer Branch Library
347 East 36th Street
Minneapolis, MN 55408

Lake Agassiz Regional Library
115 S. 6th Street, Box 699
Moorhead, MN 56560

Lexington Branch Library
1080 University Avenue W.
St. Paul, MN 55104

Marshall-Lyon County Library
301 West Lyon Street
Marshall, MN 56258

Minnesota Valley Regional Library
100 E. Main Street
Mankato, MN 56002

Nobles County Library
Post Office Box 99
Worthington, MN 56187

Northwest Regional Library
101 East First Street
Thief River Falls, MN 56701-2041

Owatonna/Steele County Library
105 North Elm Street, Box 387
Owatonna, MN 55060-7488

Pioneerland Public Library System
410 W. 5th Street
Willmar, MN 56201

Red Wing Public Library
225 East Avenue
Red Wing, MN 55066-2298

Rice Street Branch Library
995 Rice Street
St. Paul, MN 55117

Riverview Branch Library
1 East George Street
St. Paul, MN 55107

Rochester Public Library
11 First Street SE
Rochester, MN 55901

Sumner Branch Library
611 Emerson Avenue North
Minneapolis, MN 55411

St. Paul Public Library
90 West 4th Street
St. Paul, MN 55102

Washburn Branch Library
5244 Lyndale Avenue South
Minneapolis, MN 55419

Merriam Park Branch Library
1831 Marshall Avenue
St. Paul, MN 55104

Minneapolis Public Library
300 Nicollet Mall
Minneapolis, MN 55401

West Seventh Popular Library
265 Oneida Street
St. Paul, MN 55102

Winona Public Library
151 West 5th Street
Winona, MN 55987

Written and oral comments on the proposed Consolidated Plan and the Consolidated Plan Annual Performance Report will be taken by MHFA from November 15, 1994, through December 15, 1994. Comments should be directed to: C.J. Eisenbarth, MHFA, 400 Sibley Street, Suite 300, St. Paul, Minnesota 55101, Phone: 612/296-8147, FAX: 612/296-8139, or TDD: 612/297-2361.

Department of Labor and Industry

Labor Standards Division

Notice of Prevailing Wage Certifications for Commercial Construction Projects

Effective November 7, 1994 prevailing wage rates were determined and certified for commercial construction projects in the following counties:

Hennepin: MCTO Fred T. Heywood Facility Coin Room & Mezzanine Addition, Hennepin County Central Chemical Dependency Center Fire Alarm System Replacement, Elevator Modernization Mechanical & Electrical Update-Minneapolis; Adult Corrections Facility Main Building Code Compliance Sprinkler System-Plymouth.

St. Louis: Communications Systems EC-3 & James Madison Schools ISD #706-Virginia.

Sherburne: Princeton Waste Water Treatment Plant-Princeton.

Copies of the certified wage rate for these projects may be obtained by writing the Minnesota Department of Labor and Industry, Prevailing Wage Section, 443 Lafayette Road, St. Paul, Minnesota 55155-4306. The charge for the cost of copying and mailing are \$1.36 per project. Make check or money order payable to the State of Minnesota.

John B. Lennes, Jr.
Commissioner

Gambling in Minnesota

Lawful Gambling Statutes 1992

Chapter 349. 65 pp. 2-5 SR \$ 6.95

Lawful Gambling Rules 1993

Chapter 7861 thru 7865. 80pp. 3-3 SR \$ 6.95

Gambling Manager's Handbook 1992

Requirements of gambling activities 10-19SR \$16.95

High Stakes: Gambling in Minnesota 1992

Overview to gambling in Minnesota 10-46SR \$ 8.95

Gambling in Minnesota 1993

Supplement to High Stakes Gambling 10-26s1SR \$ 5.95

Gaming News Subscription

Yearly subscription. 90-8SR \$40.00

Gambling Organizations Directory

Lists name and address of licensed gambling organizations in Minnesota 99-2SR \$29.95

Regulatory Accounting Manual

Procedures guide includes tax forms 10-40SR \$14.95

Accounting Manual Worksheets 8-11SR \$ 7.95

View-through Binder 8 1/2 x 11 10-25 SR \$ 5.95

Tab Dividers 10 per package 10-19 SR \$16.95

Available through Minnesota's Bookstore. Use the handy order form on the back of the *State Register* to order.

Publication editors: As a public service, please reprint this ad in your publication as is, reduced, enlarged, or redesigned to suit your format. Thank you.

Official Notices

Metropolitan Council

Public Hearing on 1995 Work Program and Budget

The Metropolitan Council's Committee of the Whole will hold a public hearing on the Council's proposed 1995 work program and budget on Thursday, December 8, 1994, 6:00 p.m. The hearing will be held in the Metropolitan Council chambers, Mears Park Centre, 230 E. Fifth St., St. Paul. All interested persons are encouraged to attend the hearing and offer comments. People may register in advance to speak by calling (612) 291-6554 or (612) 291-0904 (TDD). Upon request, the Council will provide reasonable accommodations to people with disabilities. Written comments, which must be received by December 15, 1994, should be sent to Richard Johnson, Associate Regional Administrator, Metropolitan Council, Mears Park Centre, 230 E. Fifth St., St. Paul, MN 55101. Copies of the public hearing draft of the Council's proposed 1995 work program and budget may be obtained from the Council's Data Center by calling (612) 291-8140 or (612) 291-0904 (TDD).

This hearing is in addition to a December 5th Truth-in-Taxation hearing scheduled for the Metropolitan Council, Metropolitan Airports Commission and Metropolitan Mosquito Control Commission.

Metropolitan Council

Public Hearing on: *Regional Recreation Open Space Policy Plan* Amendment Regarding Contaminated Soils in the Regional Recreation Open Space System and Amendment to the Regional Recreation Open Space Capital Improvement Program for Fiscal Years 1990-1991

The Metropolitan Council's Community Development Committee will conduct a public hearing on an amendment to the Council's *Recreation Open Space Development Guide/Policy Plan* regarding contaminated soils in the regional recreation open space system. The hearing will also consider an amendment to the Regional Recreation Open Space Capital Improvement Program for Fiscal Years 1990-1991 to partially finance remediation of a contaminated soil site in Central Mississippi Riverfront Regional Park in Minneapolis.

The hearing will be held on Monday, December 12, 1994, 12:00 Noon, in conference room 1-A at the Metropolitan Council offices, 230 E. Fifth St., St. Paul. All interested persons are encouraged to attend the hearing and offer comments. People may register in advance to speak by calling (612) 291-6312 or (612) 291-0904 (TDD). Persons with disabilities may contact the Council at (612) 291-6312 or (612) 291-0904 (TDD) to request reasonable accommodations for the public hearing.

The hearing record will close at 4:30 p.m., Tuesday, December 27, 1994. Written comments, which must be received by 4:30 p.m., December 27, 1994, should be sent to Arne Stefferud, Metropolitan Council, Mears Park Centre, 230 E. Fifth St., St. Paul, MN 55101. Copies of the public hearing draft of the proposed amendments may be obtained by calling the Council's Data Center at (612) 291-8140 or (612) 291-0904 (TDD).

Pollution Control Agency

Air Quality Division

Public Notice and Opportunity to Comment on Proposed Revisions to Minnesota's State Implementation Plan to Incorporate Amendments to Rules Governing Air Emission Permits and Monitoring and Testing Requirements to Meet the U.S. Environmental Protection Agency's Enhanced Monitoring Enforcement State Implementation Plan Request Under 110(k)(5) of the Clean Air Act

NOTICE IS HEREBY GIVEN, that the Minnesota Pollution Control Agency (MPCA) is proposing to amend its rule governing compliance certifications under air emission permits and to propose a rule clarifying that any credible evidence, including any monitoring methods required by the MPCA, may be used to determine whether an air quality requirement has been violated. The MPCA is responding to a nationwide request from the U.S. Environmental Protection Agency (EPA) for states to amend their State Implementation Plans (SIP) to ensure that no state laws prevent the full use of air quality monitoring data which will be gathered under the proposed federal "enhanced monitoring" rule. This revision to the SIP is due by November 15, 1994, or the date that the enhanced monitoring rule becomes final, if later.

At the September 27, 1994, MPCA Board meeting, the Board authorized the Commissioner of the MPCA to approve a revision to the Minnesota SIP to incorporate amendments to *Minnesota Rules* pts. 7007.0800 and 7017.0100 for submittal to EPA. A copy of the SIP revision will be available for inspection at the MPCA offices in St. Paul at 520 Lafayette Road North, 6th floor, Air Quality Division, between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday. Written comments concerning the SIP will be accepted until 4:30 p.m., December 7, 1994, and should be sent to:

Susan Mitchell
Air Quality Division
Minnesota Pollution Control Agency
520 Lafayette Road North
St. Paul, Minnesota 55155
Telephone (612) 297-3082

The public is hereby notified that the proposed amendments will be brought before a public hearing if anyone requests a public hearing during the public comment period. Persons who wish to request a public hearing concerning the proposed amendments should contact Ms. Mitchell at (612) 297-3087 or submit a written request by 4:30 p.m., December 7, 1994. Your written request must include your name and address. If no one requests a public hearing, the Commissioner of the MPCA will make the final decision on this SIP submittal as authorized by the MPCA Board on September 27, 1994.

Charles W. Williams
Commissioner

Public Employees Retirement Association

Board of Trustees, Notice of Meeting

A Meeting of the Board of Trustees of the Public Employees Retirement Association (PERA) will be held on Thursday, November 10, 1994, at 9:30 a.m. in the offices of the association, 514 St. Peter Street, Suite 200 - Skyway Level, St. Paul, Minnesota.

Department of Public Safety

Notice of Violence Prevention Advisory Task Force Meetings

The Violence Prevention Advisory Task Force will be meeting on November 14 and December 5, 1994, from 9:00 a.m. - 4:00 p.m. at the Crown Sterling Suites, 175 East 10th Street, St. Paul.

The Task Force was created by the 1994 legislature as part of the Omnibus Crime Bill. The purpose of the Task Force is to define violence prevention, develop measurable violence prevention goals, inventory state violence prevention programs, develop a state violence prevention policy and funding plan and make recommendations for an on-going system to evaluate the effectiveness of violence prevention programs.

University of Minnesota Board of Regents

Nominations Open for Four Positions on the Board of Regents

Nominations are open for four positions on the Board of Regents of the University of Minnesota. Terms of 2 at-large positions, the student position, and one position representing Congressional District 5 will expire in 1995. The Regent Candidate Advisory Council will screen applicants and recommend candidates to the Legislature. Nominees may be self-nominated or nominated by one or more citizens. For further information and/or applications, please contact Mary E. Ryan, (612) 296-1121 or write to Room 85, State Office Building, St. Paul, MN 55155. Applications of those nominated must be postmarked no later than December 9, 1994.

Emergency Rules

Emergency Rules

Proposed Emergency Rules

According to Minn. Stat. of 1984, §§14.29-14.30, state agencies may propose adoption of emergency rules if: 1) expressly required; 2) authorized by statute; or 3) if the manner permitted by a directive (given by statute, federal law or court order) does not allow for compliance with sections 14.14-14.28. The agency must, however, publish a notice of intent to adopt emergency rules, along with the rules themselves, in the *State Register*. The notice must advise the public:

- 1) that a free copy of the proposed emergency rule is available upon request from the agency;
- 2) that notice of the date that the rule is submitted to the attorney general will be mailed to persons requesting notification;
- 3) that the public has at least 25 days after publication of the proposed emergency rule to submit data and views in writing; and
- 4) that the emergency rule may be modified if the data and views submitted support such modification.

Adopted Emergency Rules

Emergency rules take effect five working days after approval by the attorney general, and after compliance with Minn. Stat. §§14.29-14.365. As soon as possible, emergency rules are published in the *State Register* in the manner provided for in section 14.18.

Emergency rules are effective for the period stated in the notice of intent to adopt emergency rules. This may not exceed 180 days.

Continued/Extended Emergency Rules

Adopted emergency rules may be continued in effect (extended) for an additional 180 days. To do this, the agency must give notice by: 1) publishing notice in the *State Register*; and 2) mailing the same notice to all persons who requested notification on rulemaking. No emergency rule may remain in effect 361 days after its original effective date. At that point, permanent rules adopted according to Minn. Stat. §§14.14-14.28 supercede emergency rules.

Department of Natural Resources

Adopted Expedited Emergency Game and Fish Rules; Waters Closed to Taking Fish

NOTICE IS HEREBY GIVEN that the above entitled rules have been adopted through the process prescribed by *Minnesota Statutes*, section 14.29, subdivision 4(b). The statutory authority for the contents of these rules is *Minnesota Statutes*, section 97A.045, subdivision 2.

Dated: 26 October 1994

Rodney W. Sando
Commissioner of Natural Resources
Gail Lewellan, Assistant Commissioner of
Human Resources and Legal Affairs

Rules as Proposed

6262.0500 WATERS CLOSED TO TAKING FISH.

Subpart 1. **Waters permanently closed to taking fish.** The following waters or designated portions are closed to the taking of all fish at all times:

[For text of items A to E, see M.R.]

~~F. Douglas and Grant counties: Lake Christina, S.3-11,17,18, T.130, R.40, and S.1,12,13, T.130, R.41.~~

~~G. Goodhue county: Mississippi River, within 150 feet below U.S. Lock and Dam No. 3 near Red Wing, S.10, T.113, R.15; except that fishing from shore within 150 feet below the lock and dam and from boats that remain outside the 150-foot restricted zone is permitted.~~

~~H. G. Hennepin county: Mississippi River, within 150 feet below the St. Anthony Falls dam at Minneapolis, S.23, T.29, R.24.~~

~~I. H. Hennepin and Ramsey counties: Mississippi River, within 150 feet below U.S. Lock and Dam No. 1 (Ford Dam), between Minneapolis and St. Paul, S.17, T.28, R.23.~~

~~J. I. Houston county: Mississippi River, within 150 feet below U.S. Lock and Dam No. 8 near Reno, S.7, T.101, R.3; except that fishing from shore within 150 feet below the lock and dam and from boats that remain outside the 150-foot restricted zone is permitted.~~

~~K. J. Itasca county:~~

- (1) Mississippi River, within 300 feet below the Pokegama Reservoir Dam, S.13, T.55, R.26.

Emergency Rules

(2) Mississippi River, from 500 feet upstream to 300 feet downstream of the Blandin Dam, S.21, T.55, R.25.

~~L. K.~~ Itasca and Cass counties: Winnibigoshish Lake. See Cass and Itasca Counties for area closed.

~~M. L.~~ Otter Tail county:

- (1) Stream between East and West Battle Lakes, S.33,34, T.133, R.39.
- (2) Area between West Battle and Clitherall Lakes, S.2,11, T.132, R.40.
- (3) Pelican River from bridge in Trunk Highway 59 to Lake Lizzie, S.20, T.137, R.42.

~~N. M.~~ Pine county: Kettle River, within 200 feet below the Sandstone Power Dam, both channels, S.22, T.42, R.20.

~~O. N.~~ Ramsey county:

- (1) Charles Lake, including inlet and outlet channels, S.12, T.30, R.23.
- (2) Deep Lake, including inlet and outlet channels, S.5,6,7, T.30, R.22.
- (3) Pleasant Lake, including inlet and outlet channels, S.7,8,18,19, T.30, R.22, and S.12,13, T.30, R.23.

~~P. O.~~ Ramsey and Anoka counties: Wilkinson Lake, including inlet and outlet channels. See Anoka and Ramsey counties.

~~Q. P.~~ Ramsey and Hennepin counties: Mississippi River. See Hennepin and Ramsey counties for area closed.

~~R. O.~~ St. Louis county: French River, between Lake Superior and the new Highway 61, S.17, T.52, R.12.

~~S. R.~~ St. Louis and Carlton counties: St. Louis River, from the Fond du Lac Dam downstream for one-half mile to the Minnesota-Wisconsin boundary cable, S.6, T.48, R.15.

~~T. S.~~ Wabasha county: Mississippi River, within 150 feet below U.S. Lock and Dam No. 4 near Kellogg, S.17, T.110, R.9; except that fishing from shore within 150 feet below the lock and dam and from boats that remain outside the 150-foot restricted zone is permitted.

~~U. T.~~ Washington and Dakota counties: Mississippi River. See Dakota and Washington counties for area closed.

~~V. U.~~ Winona county: Mississippi River, within 150 feet below the following U.S. Locks and Dams: No. 5, S.17, T.108, R.8; No. 5A, S.9, T.107, R.7; No. 6, S.8, T.106, R.5, near Winona; and No. 7, S.28, T.105, R.4, near Dresbach; except that fishing from shore within 150 feet below these locks and dams and from boats that remain outside the 150-foot restricted zone is permitted.

Subp. 2. **Waters seasonally closed to taking fish.** The following waters in the portions designated are closed to the taking of all fish during the periods specified:

[For text of items A to C, see M.R.]

D. Douglas and Grant counties: Lake Christina, S.3-11,17,18, T.130, R.40, and S.1,12,13, T.130, R.41. The dates of closure are from April 1 through November 30.

[For text of subp 3, see M.R.]

Minnesota's Bookstore Subscription Services

Minnesota's Bookstore offers several subscription services of activities, awards, decisions and special bulletins of various Minnesota agencies. Use the handy order form on the back of the State Register to order.

<i>Career Opportunity Bulletin</i> -- one year	90-3	\$ 30.00	<i>Workers Compensation Decisions</i> ,	90-12	\$400.00
<i>Career Opportunity Bulletin</i> -- six months	90-4	\$ 24.00	unpublished subs run Jan-Dec 1993; can be prorated		
<i>Gaming News</i> -- one year	90-8	\$ 40.00	<i>State Register</i> -- one year (via mail)	90-1	\$150.00
<i>Human Services Informational and Instructional Bulletin</i>	90-6	\$120.00	<i>Contracts Supplement</i> (one year)		
<i>Minnesota Statutes</i> set + supplement	18-2	\$165.00	-- via First Class Mail	90-5	\$125.00
<i>Minnesota Rules</i> 1991 set + supplement	18-100	\$200.00	-- via FAX	90-7-fax	\$140.00
<i>Tax Court/Property Decisions</i>	90-11	\$350.00	-- via ONLINE Service	90-7-online	\$140.00
<i>Workers Compensation Decisions</i> Vol. 48	90-13	\$195.00	Trial Subscription (13 weeks) of both <i>State Register</i> and <i>Contracts Supplement</i>	90-2	\$ 60.00

TO ORDER: Send to Minnesota's Bookstore, 117 University Avenue, St. Paul, MN 55155. Call 612/296-0931, or toll-free nationwide; 1-800-657-3757. Prepayment is required. Please include daytime phone. Prices are subject to change. FAX: 612-296-2265.

State Grants

In addition to requests by state agencies for technical/professional services (published in the State Contracts section), the *State Register* also publishes notices about grant funds available through any agency or branch of state government. Although some grant programs specifically require printing in a statewide publication such as the *State Register*, there is no requirement for publication in the *State Register* itself.

Agencies are encouraged to publish grant notices, and to provide financial estimates as well as sufficient time for interested parties to respond.

Department of Education

Instructional Transformation Through Technology Grants

Notice of Grant Opportunity for Minnesota School Districts to Demonstrate the Deployment of Technology Advances to Facilitate Learning and Manage Information

Purpose

The Minnesota Department of Education is seeking applications from Minnesota school districts interested in competing for funds to demonstrate the deployment of computer and information technologies to facilitate individualized learning in alignment with the current graduation rule and the management of information.

Eligibility Criteria

Eligible applicants for these funds are Minnesota school districts or groups of Minnesota School Districts that demonstrate collaboration with businesses and higher education institutions. Community organizations and local government units may also be involved. Eligible applicants are school districts that:

- 1) Want to serve as a demonstration site for the application of information technology and technology products and
- 2) Want to share knowledge with other Minnesota school districts and technical expertise on the advanced application of information technology and
- 3) Want to assist other Minnesota school districts in the replication of successful projects.

Scope of the Program

Per Chapter 647, Article 7, Section 17, Subdivision 1, the focus of this initiative is to:

- 1) Develop personalized learning plans designed to give learners more responsibility for their learning success and change the role of teacher to facilitator;
- 2) Match and allocate resources;
- 3) Create a curriculum environment that is multiplatform;
- 4) Provide user and contributor access to electronic libraries;
- 5) Schedule activities;
- 6) Automate progress reports;
- 7) Increase collaboration among school districts and with businesses, higher education institutions, and local government units;
- 8) Coordinate state defined standards to curriculum units for each student;
- 9) Increase accountability through a reporting system; and
- 10) Provide technical support, project evaluation, dissemination of services, and replication.

The Commissioner of Education shall establish an advisory panel consisting of representatives of teachers, school administrators, school boards, parents, students, higher education and business to assist in the selection process. The Commissioner, in consultation with the advisory panel, will award grants to applicants likely to meet the above ten outcomes.

Requirements and Selection Process

Candidates must be Minnesota school districts or groups of Minnesota school districts working in collaboration. Applicant districts must also demonstrate collaboration with business and higher education. Community organizations and local government may also be involved. The Commissioner will award the grants in consultation with the Advisory Panel.

The contents (and criteria values for evaluation) of the grant proposals shall include:

- 1) A statement of the objective, goals, tasks and results in demonstration of the above 10 points from Chapter 647, Article 7, Section 17, Subdivision 1. 40 points
- 2) Outline of business partner(s) background and experience in educational management, assessment and instructional software and/or instructional support. 20 points
- 3) Ability of the products and results to be replicated in other Minnesota School Districts. 10 points
- 4) Ability to deliver the products and results prior to June 30, 1996. 10 points
- 5) Alignment of the products and results to the application of the Minnesota Graduation Standards. 10 points
- 6) Degree to which products and results are reasonable in relation to the amount of grant funds requested. 10 points

Budget and Time Frame

Approximately \$1,600,000 is available to fund the grant applications. Individual grant awards shall not exceed \$400,000 per application. Applicants should clearly state in the application the grant amount requested. Funds are designed to support grant projects beginning on January 3, 1995 and completed prior to June 30, 1996. The Department of Education will review grant proposals and announce awards by December 30, 1994.

Prospective applicants who have questions should contact:

J. Mark Manning
Minnesota Department of Education
Office of Information Technologies
Capitol Square Building, Room 936
550 Cedar Street
St. Paul, Minnesota 55101
Phone: 612-296-2752

APPLICATIONS MUST BE RECEIVED BY DECEMBER 1, 1994 AT 4:30 P.M. TO THE ABOVE ADDRESS.

Department of Human Services

Family and Children's Services Division

Request for Proposals for the Establishment of a Data Base System and Development of Periodic Evaluation of Existing Crisis Nursery Programs in Minnesota

The Minnesota Department of Human Services is soliciting proposals from individuals and organizations to develop a data base system and periodic evaluation structure which is compatible and consistent for crisis nursery programs in Minnesota.

This Request for Proposals does not obligate the State to complete the project, and the State reserves the right to cancel the solicitation if it is considered to be in its best interest.

The Department has estimated that the cost of this grant contract will not exceed \$64,000 for the time period of December 1994 through September 30, 1996. All proposals must be submitted no later than November 28, 1994 at 4:00 p.m.

For a copy of a more detailed explanation of this Request for Proposals, please contact.

Suzanne B. Pollack
Department of Human Services
Family and Children's Services Division
Support to Families Section
444 Lafayette Road
St. Paul, Minnesota 55155-3830
(612) 297-3634

Professional, Technical & Consulting Contracts

Department of Administration procedures require that notice of any consultant services contract or professional and technical services contract which has an estimated cost of over \$10,000 be printed in the *State Register*. These procedures also require that the following information be included in the notice: name of contact person, agency name and address, description of project and tasks, cost estimate, and final submission date of completed contract proposal. Certain quasi-state agencies are exempted from some of the provisions of this statute.

In accordance with *Minnesota Rules Part 1230.1910*, certified Targeted Group Businesses and individuals submitting proposals as prime contractors shall receive the equivalent of a 6% preference in the evaluation of their proposal. For information regarding certification, call the Materials Management Helpline (612)296-2600 or [TDD (612)297-5353 and ask for 296-2600].

Department of Administration

State Designer Selection Board

Request for Proposal for a University of Minnesota Project

To Minnesota Registered Design Professionals:

The State Designer Selection Board has been requested to select a designer for a University of Minnesota project. Design firms who wish to be considered for these projects should deliver proposals on or before 4:00 p.m., November 29, 1994, to:

George Iwan
Executive Secretary, State Designer Selection Board
Room G-10, Administration Building
St. Paul, Minnesota 55155-3000

The proposal must conform to the following:

- 1) Six (6) copies of the proposal will be required.
- 2) All data must be on 8 1/2" x 11" sheets, soft bound.
- 3) The cover sheet of the proposal must be clearly labeled with the project number, as listed in number 7 below, together with the designer's firm name, address, telephone number and the name of the contact person.
- 4) **Mandatory Proposal contents in sequence:**
 - a) Identity of firm and an indication of its legal status, i.e. corporation, partnership, etc. If the response is from a joint venture, this information must be provided for firms comprising the joint venture.
 - b) Names of the persons who would be directly responsible for the major elements of the work, including consultants, together with brief descriptions of their qualifications. Identify roles that such persons played in projects which are relevant to the project at hand. **NOTE NEW REQUIREMENT:** The proposal *must* contain a statement indicating whether or not the consultants listed have been contacted and have agreed to be a part of the design team.
 - c) A commitment to enter the work promptly, if selected, by engaging the consultants, and assigning the persons named 4b above along with adequate staff to meet the requirements of work.
 - d) A list of State and University of Minnesota current and past projects and studies awarded to the prime firm(s) submitting this proposal during the four (4) years immediately preceding the date of this request for proposal. The prime firm(s) shall list and total all fees associated with these projects and studies whether or not the fees have been received or are anticipated. In addition, the prime firm(s) shall indicate the amount of fees listed which were paid directly to engineers or other specialty consultants employed on the projects and studies listed pursuant to the above. **NOTE:** Please call for a copy of the acceptable format for providing this information.
 - e) A section containing graphic material (photos, plans, drawings, etc.) as evidence of the firm's qualification for the work. The graphic material must be identified. It must be work in which the personnel listed in "c" have had significant participation and their roles must be clearly described. It must be noted if the personnel were, at the time of the work, employed by other than their present firms.

The proposal shall consist of no more than twenty (20) faces. Proposals not conforming to the parameters set forth in this request will be disqualified and discarded without further examination.

5) Statutory Proposal Requirements:

In accordance with the provisions of *Minnesota Statutes*, 1981 Supplement, Section 363.073; for all contracts estimated to be in excess of \$50,000.00, all responders have more than 20 full-time employees at any time during the previous 12 months must have an affirmative action plan approved by the Commissioner of Human Rights before a proposal may be accepted.

Professional, Technical & Consulting Contracts

The proposal will not be accepted unless it includes one of the following:

- a) A copy of your firm's current certificate of compliance issued by the Commissioner of Human Rights; or
- b) A statement certifying that the firm has a current certificate of compliance issued by the Commissioner of Human Rights; or
- c) A statement certifying that the firm has not had more than 20 full-time employees in Minnesota at any time during the previous 12 months; or
- d) A statement certifying that the firm has had an application pending for a certificate of compliance.

6) Design firms wishing to have their proposals returned after the Board's review must follow one of the following procedures:

a) Enclose a self-addressed stamped postal card with the proposals. Design firms will be notified when material is ready to be picked up. Design firms will have two (2) weeks to pick up their proposals, after which time the proposals will be discarded; or

b) Enclose a self-addressed stamped mailing envelope with the proposals. When the Board has completed its review, proposals will be returned using this envelope.

In accordance with existing statute, the Board will retain one copy of each proposal submitted.

Any questions concerning the Board's procedures, their schedule for the project herein described or the fee format form may be referred to George Iwan at (612) 296-4656.

7) PROJECT - 30-94

Wilson Library Fire & Life Safety

University of Minnesota

The University of Minnesota is planning to undertake the Wilson Library Fire and Life Safety project, which is located at the University of Minnesota, Minneapolis, west bank campus. The scope of the project includes the installation of a fire protection sprinkler system, emergency lighting, and exit improvements. The building was constructed in 1966 and contains approximately 350,000 gsf.

Two issues of importance are:

1. The project will need to be phased so that the library can remain operational through the duration of the project.
2. The building contains asbestos, such as sprayed on fireproofing and pipe insulation.

The architect's team must be prepared to develop a strategic plan to effectively manage these two concerns.

The construction budget needs to be analyzed as part of the project's programming phase. The construction budget is expected to be \$4 million to \$5 million. The maximum fee available for the programming phase, including all travel and reimbursables is approximately \$40,000. The maximum fee available for the design, construction documents, and construction contract administration services of the project, including all travel and reimbursables, is 7% to 8% of the estimated construction cost. A site tour will be scheduled to occur one week prior to proposal due date. Contact Mary Schwappach, Project Manager, at (612) 624-9047 for exact date and time of the site tour or with questions concerning the project.

Maureen Steele Bellows, Chair
State Designers Selection Board

Professional, Technical & Consulting Contracts

Public Employees Retirement Association

Request for Proposal for Evaluation to Meet Burden of Proof Requirements in Disability Benefit Cases

Public Employees Retirement Association (PERA) is soliciting proposals for Qualified Rehabilitation Counselors (QRC's) to perform certain evaluation services which will be used by PERA to meet the burden of proof requirements in disability benefit cases. PERA is seeking Qualified Rehabilitation Counselors to provide services in the following areas:

- identify the individual with background information
- review of medical data
- review of work history
- identify part(s) of job which individual cannot do and state why
- identify remaining residual skills; possibly utilize testing to identify potential occupational skills
- evaluate available labor market for identified skills
- describe wage range for available jobs

Prospective respondents who have any questions regarding this Request for Proposal may call or write:

Phil Coleman, Disability Specialist
Public Employees Retirement Association
Suite 200 - Skyway Level
514 St. Peter Street
St. Paul, MN 55102
TELEPHONE (612) 296-7496 or FAX (612) 297-2547

Other employees are not allowed to answer questions about this RFP.

The contract shall commence January 1, 1995, and shall be completed by December 31, 1995. The total cost of all contracted services will not exceed \$7,000.00. This contract can be extended beyond the one-year term in increments of one year at a price mutually agreed upon by both parties, but the number of one-year extensions may not exceed four.

The deadline for proposal submissions is 4:00 p.m. on November 30, 1994. A late proposal will not be accepted.

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Attention Builders, Architects, Designers, Property Owners...

Accessible and Usable Buildings and Facilities CABO/ANSI, A117.1

Just released by the Council of American Building Officials, this 2 publication set includes UBC Chapter 31 and appendix. Specifications in this standard (ANSI - American National Standards Institute) are to make buildings and facilities accessible to individuals with disabilities -- both new buildings and existing structures. These standards are applicable to doorways, routes, seating and other elements of building design. Includes diagrams and floor plans. The two books (total of 96 pp) are bound and three-hole drilled for ease of use. 19-2 SR \$35.00



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Non-State Public Bids, Contracts & Grants

The *State Register* also serves as a central marketplace for contracts let out on bid by the public sector. The *Register* meets state and federal guidelines for statewide circulation of public notices. Any tax-supported institution or government jurisdiction may advertise contracts and requests for proposals from the private sector.

It is recommended that contracts and RFPs include the following: 1) name of contact person; 2) institution name, address, and telephone number; 3) brief description of project and tasks; 4) cost estimate; and 5) final submission date of completed contract proposal. Allow at least three weeks from publication date (four weeks from date article is submitted for publication). Surveys show that subscribers are interested in hearing about contracts for estimates as low as \$1,000. Contact the editor for further details.

Southwest Regional Development Commission

Notice of Requests for Proposals for Engineering/Hydrology Services

The Southwest Regional Development Commission requests proposals for professional engineering services for an evaluation of the feasibility of moving the point of discharge for the City of Worthington's wastewater treatment plants into the Missouri River Basin. The feasibility report will identify any potential locations to which the discharge can be moved to and the cost of moving that discharge to the identified locations.

The consulting engineer shall report directly to the Southwest Regional Development Commission.

Interested parties may obtain additional information from, and submit written proposals, no later than November 11, 1994 to:

Southwest Regional Development Commission
2524 Broadway Avenue, P.O. Box 265
Slayton, MN 56172
Telephone: (507) 836-8547
FAX #: (507) 836-8866

The Southwest Regional Development Commission's Request for Proposals - Engineering Services selection criteria will include:

1. Firm experience in wastewater treatment projects, and hydrology [15 points].
2. Familiarity with the design of this project [20 points].
3. Qualifications of staff assigned to project [20 points].
4. Past record of performance [20 points].
5. Completion time [25 points].

The Southwest Regional Development Commission reserves the right to accept or reject any and all proposals.

Introduction

The City of Worthington is located on the drainage divide of the Mississippi and Missouri River basins. The City currently draws the majority of its public water supply from the Missouri River Basin and discharges its wastewater treatment effluent into the Mississippi River Basin. This practice has been raised as an issue of concern regarding the City of Worthington's participation in the Lewis and Clark Rural Water System. The Southwest Regional Development Commission is seeking to determine the feasibility of eliminating the interbasin transfer of water by the City of Worthington. The contractor will identify any acceptable sites to relocate the City's wastewater discharge, and determine the cost of doing so.

The City of Worthington operates two wastewater treatment plants with a combined wet-weather design capacity of 6.16 million gallons per day. These plants currently discharge into the Middle Des Moines Watershed, which is contained in the Mississippi River Basin. The City of Worthington draws the majority of its public water supply from the Bella Well field directly south of the City of Worthington in the Okabena-Ocheda watershed.

All pertinent information regarding the volume and characteristics of effluent discharged by the City of Worthington will be available from the City of Worthington.

Feasibility Report

The feasibility report is separate from the evaluation of the potential of restored or constructed wetlands to mitigate the pollutant and hydraulic loadings associated with the City of Worthington's wastewater treatment effluent.

Non-State Public Bids, Contracts & Grants

Time Table

Deadline for submission of proposals	November 11, 1994
Selection of proposal by SRDC	November 12, 1994
Contractor Notification	November 15, 1994
Completion of feasibility study	January 15, 1995

Scope of Services

- A) Identify alternative discharge locations for the City of Worthington within the following parameters:
 - i. Alternative locations must not jeopardize the public water supply for the City of Worthington.
 - ii. Alternative discharge points cannot directly or indirectly result in the recycling of Worthington's wastewater treatment plant effluent into the City's public water supply.
 - iii. Alternative locations shall not directly or indirectly result in the recycling of the City of Worthington's wastewater treatment plant effluent into the public water supply of other communities using surface water or shallow groundwater from the receiving streams.
- B) Determine the costs of moving the discharge point to each alternative location. Estimates of costs shall reflect total project costs including construction, engineering, legal, administration, land and easement costs, as well as an allowance for contingencies. Annual operating, maintenance and replacement costs shall also be estimated for each alternative.
- C) Consider environmental issues associated with each alternative location identified. Issues shall include:
 - i. Identify agencies and authorities involved in the regulatory process related to the receiving waters.
 - ii. Identify possible changes in permitted pollutant discharges for receiving waters, and costs associated with meeting new discharge requirements.
 - iii. Estimate hydraulic loadings on receiving waters, based on flow records from both of the Worthington wastewater treatment facilities, including any potential for impacting on lake levels or stream flows within the receiving watershed.
 - iv. Identify environmentally sensitive or significant locations that would be negatively affected. Provide a listing of those areas and the nature of those areas and the nature of the impact.
- D) Furnish to the Regional Development Commission such documents and data as may be required.
- E) Furnish to the Regional Development Commission copies as may be required.
- F) Consult and advise the Regional Development Commission as to the most cost effective method of moving the discharge of the City of Worthington's wastewater treatment effluent discharge into the Missouri River Basin.

Contract Type

The contract shall be a lump sum fixed fee contract.

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Minnesota State Fire Marshal Amendments 1993

Minn. Rules Chapter 7510.3100 - 7510.3280.
State fire safety standards for buildings, smoke detectors and alarms and changes to the Uniform Fire Code. Also rules governing storage and handling of flammable materials. **3-80 SR \$6.00**

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---Training Materials---

Long Term Care Nursing Assistant Course

Curriculum stresses the nursing assistant's role as part of a team of health care providers. Training program divided into 13 units covering care concerns-- personal care, communications, emergency measures, patient/resident rights, mental health and social service needs, et.al. (Binder not included.) (MN Tech. College System, 1991)

Instructor's Guide-- Stock No. 5-12 \$35.00

Looseleaf, 342pp. Includes guide, curriculum & skill sheets.

Student Skill Sheets-- Stock No. 5-13 \$6.95

Looseleaf, 123pp.

Nurse Aide/Home Health Aide Course:

Curriculum developed to meet the 75 hour training requirement under state and federal regulations for aides providing home health care or nursing assistant facility. Comprehensive skill development. (Health 1993)

Instructor's Guide-- Stock No. 10-53 \$35.00

Looseleaf, 124pp. Binder and tabs included.

Student Handbook-- Stock No. 10-52 \$39.00

Looseleaf, 267pp. Binder and tabs included.

Student Skills Sheets-- Stock No. 10-54 \$9.95

Looseleaf, 108pp. (no binder)

---Laws & Rules---

Home Health Care/Hospice Rules

MN Statutes Chapter 144A and MN Rules Chapters 4668 and 4669. 61pp. Stock No. 3-82 \$6.95

Nursing & Boarding Care Home Rules

Chapters 4620.1200, 4638, 4655, and 4660 (1993). Licensing requirements for facilities where nursing, personal or custodial care is provided. 215pp. Stock No. 3-12 \$14.00

---Patient & Family Education---

A Guide to Home Care & Hospice Services

Handy "flip chart" booklet provides an overview of home care and hospice services in Minnesota. Topics covered include regulation of providers, agency licensing, services available, patient bill of rights, reporting abuse and neglect, and more. 8-1/2" x 11" (Health, 1993)

Stock No. 10-47 \$6.95/pkg. of 5



Bridging the Gap: A Training Manual for Respite Care Volunteers

Program assistance for the project director, coordinator of volunteers, or anyone associated with the training of volunteers in a respite care program for caregivers of chronically ill, frail, and elderly individuals. The manual offers ideas, plans, and resources to recruit, train, place and retain volunteers in a respite care program. Provides flexibility/options that enable the trainer to pick and choose training activities that are appropriate for the participants, the time available, and the trainer's skills.

Topics covered include:

- * Recruiting volunteers
- * Orientation
- * Understanding the caregiver
- * Handouts and forms
- * Dealing with care receiver's concerns, i.e. grief and loss
- * Practical tips for volunteers
- * Guidelines for trainers
- * Ice breaker activities
- * Resources
- * Communications skills

Looseleaf, 237pp. (MN Dept. of Human Services, 1993)

Stock No. 10-50 \$35.00

A Time for Choices

A compact booklet offering assistance in making decisions about death arrangements. Reviews burial, cremation, entombment, and ceremony options PLUS an itemization of costs and consumer protection services. 24pp., 15 copies/pkg. (Health, 1992)

Stock No. 10-14 \$15.00/pkg.

